

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031704

Entity Name: INNOVANTEK, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

3536 ENTERPRISE ROAD EAST
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1226
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 26-4623538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBTON, THOMAS R
3536 ENTERPRISE ROAD EAST
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMBTON, THOMAS R
Address: 3536 ENTERPRISE ROAD EAST
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: T
Name: LAMBTON, THOMAS R
Address: 3536 ENTERPRISE ROAD EAST
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: S
Name: LAMBTON, THOMAS R
Address: 3536 ENTERPRISE ROAD EAST
City-St-Zip: SAFETY HARBOR, FL 34695 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TR LAMBTON

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date