2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034591

Entity Name: ADVANCED INNOVATION MANAGERS INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18105 BIRDWATER DRIVE 4200 WARWICK HILLS DR TAMPA, FL 33647 WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

18105 BIRDWATER DRIVE PO BOX 46695 TAMPA, FL 33647 TAMPA, FL 33646

FEI Number: 26-4698755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONOVAN, TIMOTHY P

18105 BIRDWATER DRIVE

TAMPA, FL 33647 US

DONOVAN, TIMOTHY P

4200 WARWICK HILLS DR

WESLEY CHAPEL, FL 33543 US

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: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DONOVAN, TIMOTHY P

 Address:
 4200 WARWICK HILLS DR

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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: TIMOTHY P DONOVAN CEO 02/18/2011