

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084743

FILED
May 20, 2010
Secretary of State

Entity Name: INNOVATION EVOLVING, INC.

Current Principal Place of Business:

152 NORTH HARBOR CITY BOULEVARD, STE 200
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

152 NORTH HARBOR CITY BOULEVARD, STE 200
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 30-0593108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHALICK, RICH
152 NORTH HARBOR CITY BOULEVARD, STE 200
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

NEWTON, DAVID
152 NORTH HARBOR CITY BOULEVARD, STE 200
MELBOURNE, FL 32935 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: DAVID NEWTON

05/20/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D
Name: NEWTON, DAVID
Address: 851 LOGGERHEAD ISLAND DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D
Name: STEELE, LISA
Address: 3888 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

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: DAVID NEWTON

PRES

05/20/2010

Electronic Signature of Signing Officer or Director

Date