

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085044

FILED
Apr 21, 2011
Secretary of State

Entity Name: INNOVATION VERO BEACH II, INC.

Current Principal Place of Business:

2145 14TH AVENUE
SUITE 4
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2145 14TH AVENUE
SUITE 4
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 27-1109585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLL, RONALD
2706 SKIMMER POINT WAY SOUTH
GULFPORT, FL 33707 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: PRES
Name: STOLL, RONALD
Address: 2706 SKIMMER POINT WAY SOUTH
City-St-Zip: GULFPORT, FL 33707 US

Title: D
Name: CUNNINGHAM, GAVIN
Address: FLAT 6 THE VESTRY, 226C GIPSY ROAD
City-St-Zip: LONDON, SE SE27 9RB UK

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: RONALD C. STOLL

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date