

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092264

FILED  
Apr 13, 2010  
Secretary of State

Entity Name: INNOVUS ENGINEERING, INC.

## Current Principal Place of Business:

5793 DESCARTES CIRCLE  
BOYNTON BEACH, FL 33472

## New Principal Place of Business:

1077 GROVE PARK CIRCLE  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

5793 DESCARTES CIRCLE  
BOYNTON BEACH, FL 33472

## New Mailing Address:

1077 GROVE PARK CIRCLE  
BOYNTON BEACH, FL 33436

FEI Number: 27-0689479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALLENGER, DALE  
5793 DESCARTES CIRCLE  
BOYNTON BEACH, FL 33472 US

## Name and Address of New Registered Agent:

BALLENGER, DALE  
1077 GROVE PARK CIRCLE  
BOYNTON BEACH, FL 33436 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: DALE BALLENGER

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: BALLENGER, DALE  
Address: 1077 GROVE PARK CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: DALE BALLENGER

CEO

04/13/2010

Electronic Signature of Signing Officer or Director

Date