

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056349

Entity Name: OR INNOVATION CORP

FILED  
Sep 07, 2011  
Secretary of State

## Current Principal Place of Business:

2501 BRISTOL DRIVE  
A12  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

## Current Mailing Address:

2501 BRISTOL DRIVE  
A12  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

FEI Number: 27-3022469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAWET, JAMIE M  
6271-2 RIVERWALK LANE  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

RAWET, JAMIE M  
3114 EMBASSY DRIVE  
WEST PALM BEACH, FL 33401 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:

09/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RAWET, JAMIE M  
Address: 3114 EMBASSY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP  
Name: COHEN, STANLEY  
Address: 150 BRADLEY PLACE, N. TOWER  
City-St-Zip: PALM BEACH,, FL 33480 US

Title: SEC  
Name: RAWET, ERIC  
Address: 3114 EMBASSY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401 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: ERIC RAWET

SEC

09/07/2011

Electronic Signature of Signing Officer or Director

Date