

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068411

FILED
Mar 01, 2012
Secretary of State

Entity Name: INNOVATIVE AIR, INC.

Current Principal Place of Business:

5701 COUNTRY LAKES DR., SUITE 1
FORT MYERS, FL 33905

New Principal Place of Business:

5580 ZIP DRIVE
FORT MYERS, FL 33905

Current Mailing Address:

5701 COUNTRY LAKES DR., SUITE 1
FORT MYERS, FL 33905

New Mailing Address:

5580 ZIP DRIVE
FORT MYERS, FL 33905

FEI Number: 80-0636180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAMMANG, DONNA M ESQ
BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD SUITE 100
BONITA SPRINGS, FL 34134 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: P
Name: SCHREYER, JASON T
Address: 5580 ZIP DRIVE
City-St-Zip: FT. MYERS, FL 33905

Title: VP
Name: SCHREYER, BRENDA
Address: 5580 ZIP DRIVE
City-St-Zip: FT. MYERS, FL 33905

Title: S
Name: SCHREYER, JEREMY
Address: 5580 ZIP DRIVE
City-St-Zip: FT. MYERS, FL 33905

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: DONNA M. FLAMMANG

RA

03/01/2012

Electronic Signature of Signing Officer or Director

Date