

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089561

FILED
Apr 30, 2011
Secretary of State

Entity Name: INNOVATION CONTRACTING, INC.

Current Principal Place of Business:

5610 SMITH LANE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

5610 SMITH LANE
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 27-3865501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, CHRISTOPHER
5610 SMITH LANE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

WALDROP, MICHAEL J
5610 SMITH LANE
FORT PIERCE, FL 34982 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: MICHAEL J. WALDROP

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALDROP, MICHAEL J
Address: 2301 SW MADRID ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP
Name: CARTER, CHRISTOPHER
Address: 5610 SMITH LANE
City-St-Zip: FORT PIERCE, FL 34982 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: MICHAEL J. WALDROP

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date