2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048495

Entity Name: HUMAN INNOVATION INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1426 OVERLOOK DRIVE MOUNT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

1426 OVERLOOK DRIVE MOUNT DORA, FL 32757 US

FEI Number: 45-2424500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESLIE, JAMES D 1426 OVERLOOK DRIVE MOUNT DORA, FL 32757 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 LESLIE, JAMES D

 Address:
 1426 OVERLOOK DRIVE

 City-St-Zip:
 MOUNT DORA, FL 32757 US

Title: PRES

Name: LESLIE, JAMES D
Address: 1426 OVERLOOK DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: PRES

Name: LESLIE, JAMES D Address: 1426 OVERLOOK DRIVE City-St-Zip: MOUNT DORA, FL 32757

Title: PRES

Name: LESLIE, JAMES D Address: 1426 OVERLOOK DRIVE City-St-Zip: MOUNT DORA, FL 32757

Title: PRES

Name: LESLIE, JAMES D Address: 1426 OVERLOOK DRIVE City-St-Zip: MOUNT DORA, FL 32757

Title: PRES

Name: LESLIE, JAMES D
Address: 1426 OVERLOOK DRIVE
City-St-Zip: MOUNT DORA, FL 32757

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: JAMES D. LESLIE PRES 04/03/2012