

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054437

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: INNOVATION POWERED INC.

## Current Principal Place of Business:

18 OLDFIELD STREET  
OTTAWA  
ONTARIO, K2G 6V8 CANADA, XX XX

## New Principal Place of Business:

900 GREENBANK ROAD - SUITE 453  
OTTAWA ONTARIO K2J4P6 CANADA, XX XX

## Current Mailing Address:

18 OLDFIELD STREET  
OTTAWA  
ONTARIO, K2G 6V8 CANADA, XX XX

## New Mailing Address:

900 GREENBANK ROAD - SUITE 453  
OTTAWA ONTARIO K2J4P6 CANADA, XX XX

FEI Number: 99-0367623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: DP  
Name: POLETTI, GIULIO  
Address: 900 GREENBANK ROAD - SUITE 453  
City-St-Zip: OTTAWA ONTARIO K2J4P6 CANADA, XX XX

Title: V  
Name: POLETTI, CHIARA  
Address: 900 GREENBANK ROAD - SUITE 453  
City-St-Zip: OTTAWA ONTARIO K2J4P6 CANADA, XX XX

Title: T  
Name: POLETTI, VALENTINA  
Address: 900 GREENBANK ROAD - SUITE 453  
City-St-Zip: OTTAWA ONTARIO K2J4P6 CANADA, XX XX

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: GIULIO POLETTI

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date