

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047022

FILED
Mar 10, 2011
Secretary of State

Entity Name: INNOVATION TECHNOLOGIES, INC.

Current Principal Place of Business:

4510 N.W. 6TH PLACE STE A
GAINESVILLE, FL 32607

New Principal Place of Business:

4510 N.W. 6TH PLACE STE 100-A
GAINESVILLE, FL 32607

Current Mailing Address:

P O BOX 142666
GAINESVILLE, FL 32614

New Mailing Address:

4510 N.W. 6TH PLACE STE 100-A
GAINESVILLE, FL 32607

FEI Number: 59-3256016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULSLANDER, RYAN T ESQ
4510 N.W. 6TH PLACE STE A
GAINESVILLE, FL 32607 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: D,C
Name: RUCINSKI, PAUL J
Address: 4510 NW 6TH PLACE, SUITE 100-A
City-St-Zip: GAINESVILLE, FL 32607

Title: D
Name: BRILL, ERIC J
Address: 4500 NEWBERRY ROAD
City-St-Zip: GAINESVILLE, FL 32607

Title: D,P
Name: CLARKE, GARETH
Address: 1665 LAKES PARKWAY, SUITE 102
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: SEC
Name: HULSLANDER, RYAN
Address: 4510 NW 6TH PLACE, SUITE 100-A
City-St-Zip: GAINESVILLE, FL 32607

Title: D,CF
Name: ANDERSON, MICHAEL A
Address: 4510 NW 6TH PLACE, SUITE 100-A
City-St-Zip: GAINESVILLE, FL 32607

Title: D
Name: OLIVER, MARK
Address: 1701 SE 91ST PLACE
City-St-Zip: OCALA, FL 34480

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: RYAN T. HULSLANDER

SEC

03/10/2011

Electronic Signature of Signing Officer or Director

Date

P94000047022
Attachment to 2011 For Profit Corporation Uniform Business Report (UBR)

Entity Name: Innovation Technologies, Inc. (Document #: P94000047022)

In addition to the Officers and Directors listed in Box 10, listed below are the names of all other Officers and Directors:

Title D
Name Petty, Mark A.
Street Address 4500 Newberry Road
City-St-Zip Gainesville, FL 32607

Title D
Name Petty, William
Street Address 4500 Newberry Road
City-St-Zip Gainesville, FL 32607

Title D
Name Montalbano, Paul
Street Address 6140 West Curtisian Road - Suite 400
City-St-Zip Boise, ID 83704

Title D
Name Menendez, Oscar
Street Address 4945 Westbreeze Circle
City-St-Zip Palm Harbor, FL 34683

Title D
Name Edwards, George
Street Address P.O. Box 114
City-St-Zip East Lake Weir, FL 32133

Title D
Name Waters, Robert T.
Street Address 10803 SW 27th Avenue
City-St-Zip Gainesville, FL 32608

3/10/11