2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000047022

Entity Name: INNOVATION TECHNOLOGIES, INC.

FILED May 22, 2012 Secretary of State

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

4510 N.W. 6TH PLACE STE 100-A 1665 LAKES PARKWAY GAINESVILLE, FL 32607

SUITE 102

LAWRENCEVILLE, GA 30043 US

Current Mailing Address: New Mailing Address:

4510 N.W. 6TH PLACE STE 100-A 1665 LAKES PARKWAY GAINESVILLE, FL 32607

SUITE 102

LAWRENCEVILLE, GA 30043 US

FEI Number: 59-3256016 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

RUCINSKI, PAUL J Name: 4500 NEWBERRY ROAD Address: City-St-Zip: GAINESVILLE, FL 32607 US

Title:

Name: BRILL, ERIC J

4500 NEWBERRY ROAD Address: GAINESVILLE, FL 32607 US City-St-Zip:

Title: DP

CLARKE, GARETH Name:

1665 LAKES PARKWAY, SUITE 102 Address: City-St-Zip: LAWRENCEVILLE, GA 30043 US

Title: SEC

BRASHEAR, BRUCE Name: Address: 926 NW 13TH STREET City-St-Zip: GAINESVILLE, FL 32601 US

Title: D,CF

Name: ANDERSON, MICHAEL A 4500 NEWBERRY ROAD Address: City-St-Zip: GAINESVILLE, FL 32607

Title:

Name: OLIVER, MARK 1701 SE 91ST PLACE Address: 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: BRUCE BRASHEAR ESQ SEC 05/22/2012