

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011385

Entity Name: INNOVATIVE MACHINE, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

6115 NW 123RD PL
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

6115 NW 123RD PL
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 59-3555588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, GARY
6115 NW 123RD PL
GAINESVILLE, FL 32653 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: PD
Name: GILLESPIE, GARY
Address: 6628 N.W. 53RD TERRACE.
City-St-Zip: GAINESVILLE, FL 32653

Title: VD
Name: MONROE, ROBERT KEITH
Address: 1431 S.W. 101 ST.
City-St-Zip: GAINESVILLE, FL 32607

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: GARY GILLESPIE

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date