

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000103898

FILED
Oct 19, 2010
Secretary of State

Entity Name: OBJECT INNOVATION, INC.

Current Principal Place of Business:

7751 BELFORT PARKWAY
SUITE 160
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7751 BELFORT PARKWAY
SUITE 160
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3608432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRDEVAN, SCOTT M
2292 EMILYS WAY
GREEN COVE SPRINGS, FL 32043 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: SEC
Name: SIRDEVAN, SCOTT
Address: 2292 EMILYS WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: CFO
Name: JESSEN, JEFF
Address: 7751 BELFORT PARKWAY, SUITE 160
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: CEO
Name: NYGARD, WILLIAM
Address: 7751 BELFORT PARKWAY, SUITE 160
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: ASEC
Name: ROBERTS, AARON
Address: 7751 BELFORT PARKWAY, SUITE 160
City-St-Zip: JACKSONVILLE, FL 32256

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: AARON ROBERTS

ASEC

10/19/2010

Electronic Signature of Signing Officer or Director

Date