2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103898

Entity Name: OBJECT INNOVATION, INC.

FILED Mar 17, 2011 Secretary of State

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

7751 BELFORT PARKWAY SUITE 160 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7751 BELFORT PARKWAY SUITE 160 JACKSONVILLE, FL 32256

FEI Number: 59-3608432 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:

SIRDEVAN, SCOTT M
2292 EMILYS WAY
SIRDEVAN, SCOTT M
2292 EMILYS WAY

GREEN COVE SPRINGS, FL 32043 US FLEMING ISLAND, FL 32003 US

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: SCOTT SIRDEVAN 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

Name: SIRDEVAN, SCOTT Address: 2292 EMILYS WAY

City-St-Zip: FLEMING ISLAND, FL 32003 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: SCOTT SIRDEVAN SEC 03/17/2011