

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103898

Entity Name: OBJECT INNOVATION, INC.

FILED
Jan 10, 2012
Secretary of State

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
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

SIRDEVAN, SCOTT M
7751 BELFORT PARKWAY
SUITE 160
JACKSONVILLE, FL 32256 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

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIRDEVAN, SCOTT
Address: 7751 BELFORT PARKWAY, SUITE 160
City-St-Zip: JACKSONVILLE, FL 32256 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

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date