

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28712

FILED
Apr 26, 2011
Secretary of State

Entity Name: INNOVATION OFFSHORE MARINE, INC.

Current Principal Place of Business:

8011 15TH STREET E.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8011 15TH STREET E.
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0238992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA MORE, RICHARD R
7021 74TH ST. CIRCEL E.
BRADENTON, FL 34203 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: PDST
Name: LA MORE, JOYCE
Address: 4904 79TH AVE. PLAZA E.
City-St-Zip: SARASOTA, FL

Title: VD
Name: LA MORE, RICHARD R.
Address: 7021 74TH ST. CIRCLE E.
City-St-Zip: BRADENTON, FL 34203

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: JOYCE LA MORE

PDST

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date