

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004538

Entity Name: INNOVA GLOBAL INC.**Current Principal Place of Business:**700, 909 11TH AVE SW
CALGARY, T2R 1N6**Current Mailing Address:**700, 909 11TH AVE SW
CALGARY, T2R 1N6 CA**FEI Number:** 77-0632650**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title DCEO
Name SOUTHERN, NANCY C
Address 1600 909 - 11 AVENUE S.W.
City-State-Zip: CALGARY AB T2R-IN6

Title D
Name SOUTHERN, RONALD D
Address 1600 909 - 11 AVENUE S.W.
City-State-Zip: CALGARY AB T2R-IN6

Title D, SVP
Name WONG, HAROLD A
Address UNIT 1, 261 HOLIDAY INN DRIVE
City-State-Zip: CAMBRIDGE ONTARIO N3C 4E8

Title S
Name GEAR, CAROL
Address 700 909 - 11 AVENUE S.W.
City-State-Zip: CALGARY T2R-IN6

Title VP
Name GAREAU, CHAD L.
Address 600, 4838 RICHARD ROAD
City-State-Zip: CALGARY ALBERTA T3E 6L1

Title PRESIDENT
Name LIDGETT, GEORGE J.
Address 600, 4838 RICHARD ROAD SW
City-State-Zip: CALGARY ALBERTA T3E 6L1

Title ASST. SECRETARY
Name OSOKO, PATRICIA A.
Address 700, 909 - 11TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2R 1N6

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: CAROL GEAR**SECRETARY****04/22/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date