

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031142

Entity Name: INNOVATION IN MOTION INC.

Current Principal Place of Business:

670 LONG BEACH BLVD
LONG BEACH, NY 11561

Current Mailing Address:

670 LONG BEACH BLVD
LONG BEACH, NY 11561 US

FEI Number: 26-4609247

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

IPSIDY INC.
780 LONG BEACH BOULEVARD
LONG BEACH, FL 11561 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: IPSIDY INC

06/14/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CTO
Name SZOKE, THOMAS R
Address 670 LONG BEACH BOULEVARD
City-State-Zip: LONG BEACH NY 11561

Title CFO
Name STOLLER, STUART
Address 670 LONG BEACH BLVD
City-State-Zip: LONG BEACH NY 11561

Title CFO
Name BECK, PHILIP
Address 670 LONG BEACH BLVD
City-State-Zip: LONG BEACH NY 11561

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: STUART STOLLER

CFO

06/14/2019

Electronic Signature of Signing Officer/Director Detail

Date