2020 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 02/19/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title COO Title **CFO**

SZOKE, THOMAS R Name STOLLER, STUART Name

670 LONG BEACH BOULEVARD Address 670 LONG BEACH BLVD Address

City-State-Zip: LONG BEACH NY 11561 LONG BEACH NY 11561 City-State-Zip:

Title **CFO**

BECK, PHILIP Name

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.

CFO

SIGNATURE: STUART STOLLER

Electronic Signature of Signing Officer/Director Detail

FILED Feb 19, 2020

Secretary of State

5696910949CC

02/19/2020 Date