

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031142

FILED
Apr 06, 2011
Secretary of State

Entity Name: INNOVATION IN MOTION INC.

Current Principal Place of Business:

921 PARKSIDE POINTE BLVD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

921 PARKSIDE POINTE BLVD
APOPKA, FL 32712

New Mailing Address:

FEI Number: 26-4609247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMK ACCOUNTING SERVICES INC
274 WILSHIRE BLVD STE 220
CASSELBERRY, FL 32707 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: PCEO
Name: VAGO, ANDRAS
Address: ABEL JENO UTCA 23
City-St-Zip: BUDAPEST, HUNGARY, H 1113

Title: EVPS
Name: SZOKE, THOMAS R
Address: 921 PARKSIDE POINTE BLVD
City-St-Zip: APOPKA, FL 32712

Title: COO
Name: SZOKE, THOMAS R
Address: 921 PARKSIDE POINTE BLVD
City-St-Zip: APOPKA, FL 32712

Title: VPT
Name: FOZZATI, DANIEL
Address: 160 SAINT BOTOLPH ST
City-St-Zip: BOSTON, MA 02215

Title: CMO
Name: FOZZATI, DANIEL
Address: 160 SAINT BOTOLPH ST
City-St-Zip: BOSTON, MA 02215

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: THOMAS R SZOKE

COO

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date