

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031142

FILED  
Apr 15, 2012  
Secretary of State

**Entity Name:** INNOVATION IN MOTION INC.

**Current Principal Place of Business:**

525 TECHNOLOGY PARK  
SUITE 165  
LAKE MARY, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

525 TECHNOLOGY PARK  
SUITE 165  
LAKE MARY, FL 32746

**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: JONES, DAVID  
Address: 6709 OAKWOOD MANOR DRIVE  
City-St-Zip: CRYSTAL LAKE, IL 60012

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

Title: CFO  
Name: NAGY, ISTVAN  
Address: 2608 MEETING PLACE, UNIT#202  
City-St-Zip: ORLANDO, FL 32814

Title: VPT  
Name: NAGY, ISTVAN  
Address: 2608 MEETING PLACE, UNIT#202  
City-St-Zip: ORLANDO, FL 32814

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

VCOO

04/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date