

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 17, 2012
Secretary of State**

DOCUMENT# P09000031142

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

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

Title: D
Name: FOZZATI, DANIEL
Address: 231 ICE VALLEY ROAD
City-St-Zip: OSTERVILLE, MA 02655

Title: D
Name: VAGO, ANDRAS
Address: 23 ABEL JENO UTCA
City-St-Zip: BUDAPEST HUNGARY, HU H-1113

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

D

10/17/2012

Electronic Signature of Signing Officer or Director

Date