

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 11, 2009
Secretary of State**

DOCUMENT# F08000004416

Entity Name: INNOVAR ENVIRONMENTAL, INC.

Current Principal Place of Business:

2329 W. MAIN STREET STE 102
LITTLETON, CO 80120

New Principal Place of Business:

2795 S SHOSHONE STREET
UNIT #D
ENGLEWOOD, CO 80110

Current Mailing Address:

2329 W. MAIN STREET STE 102
LITTLETON, CO 80120

New Mailing Address:

2795 S SHOSHONE STREET
UNIT #D
ENGLEWOOD, CO 80110

FEI Number: 84-1566431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: CP () Delete
Name: NEVAREZ, LORI L
Address: 2329 W. MAIN STREET STE 102
City-St-Zip: LITTLETON, CO 80120

Title: VCVP () Delete
Name: SMITH, JENNIFER E
Address: 320 BOSTON AVE STE 715
City-St-Zip: TULSA, OK 74103

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: NEVAREZ, LORI L
Address: 2795 S SHOSHONE STREET, UNIT #D
City-St-Zip: ENGLEWOOD, CO 80110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: DETTEN, ANNE R
Address: 2795 S SHOSHONE STREET, UNIT #D
City-St-Zip: ENGLEWOOD, CO 80110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNE R DETTEN

CFO

06/11/2009

Electronic Signature of Signing Officer or Director

Date