

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012248

FILED
Apr 28, 2011
Secretary of State

Entity Name: NOWVISION TECHNOLOGIES, INC.

Current Principal Place of Business:

4500 140TH AVE. NORTH
SUITE 101
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4500 140TH AVE. NORTH
SUITE 101
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 65-0986376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILL, DON
155 LAKEVIEW WAY
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

LAWRENCE, DAN
618 DEBUEL RD.
LUTZ, FL 33549 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: DAN LAWRENCE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: LAWRENCE, DAN S
Address: 618 DEBUEL RD.
City-St-Zip: LUTZ, FL 33549

Title: CTO
Name: MORTAZAVI, MIR M
Address: 9621 ROYCE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: O
Name: NEILL, DON F
Address: 155 LAKEVIEW WAY
City-St-Zip: OLDSMAR, FL 34677

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: DAN LAWRENCE

COO

04/28/2011

Electronic Signature of Signing Officer or Director

Date