

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071979

FILED
Jun 04, 2008
Secretary of State

Entity Name: VISIONEERING CORPORATION

Current Principal Place of Business:

285 CHASON WOOD WAY
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

285 CHASON WOOD WAY
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 20-1347970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DELAPP, JOSEPH K
Address: 285 CHASON WOOD WAY
City-St-Zip: ROSWELL, GA 30076

Title: D () Delete
Name: GRIFFIN, RICHARD
Address: 409 SW 129 TERRACE
City-St-Zip: NEWBERRY, FL 32669

Title: D () Delete
Name: VAN HEER, CARISTI
Address: 10 GREGORY STREET
City-St-Zip: MARBLEHEAD, MA 01945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: VAN HEER, CARISTI
Address: 10 GREGORY STREET
City-St-Zip: MARBLEHEAD, MA 01945

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: JOSEPH DELAPP

D

06/04/2008

Electronic Signature of Signing Officer or Director

Date