2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038507

Entity Name: INTELLI-VISION CONSULTING, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

758 HADDONSTONE CIR 1035 PRIMERA BLVD #106 STE 1041

HEATHROW, FL 327465527 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

P O BOX 952143 LAKE MARY, FL 327952143 US

FEI Number: 20-8713223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STALNAKER, DENA 758 HADDONSTONE CIR #106 HEATHROW, FL 327465527 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STALNAKER, DENA Address: P O BOX 951893

City-St-Zip: LAKE MARY, FL 327951893 US

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: DENA STALNAKER P 04/07/2011