

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038507

FILED
Feb 21, 2012
Secretary of State

Entity Name: INTELLI-VISION CONSULTING, INC.

Current Principal Place of Business:

1035 PRIMERA BLVD
STE 1041
LAKE MARY, FL 32746 US

New Principal Place of Business:

342 BALSAM RIDGE DR
OCOE, FL 34761 US

Current Mailing Address:

P O BOX 952143
LAKE MARY, FL 327952143 US

New Mailing Address:

P O BOX 680994
ORLANDO, FL 328680994 US

FEI Number: 20-8713223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STALNAKER, DENA
342 BALSAM RIDGE DR
OCOE, FL 34761 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STALNAKER, DENA
Address: P O BOX 680994
City-St-Zip: ORLANDO, FL 328680994 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

02/21/2012

Electronic Signature of Signing Officer or Director

Date