

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056213

FILED
Apr 25, 2012
Secretary of State

Entity Name: COMPUTER VISION SYSTEMS LABORATORIES, CORP.

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 201 S
BOCA RATON, FL 33432

New Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 201 SOUTH
BOCA RATON, FL 33432

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE 201 S
BOCA RATON, FL 33432

New Mailing Address:

101 PLAZA REAL SOUTH
SUITE 201 SOUTH
BOCA RATON, FL 33432

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMILTON, BRENDA E ESQ.
101 PLAZA REAL SOUTH
SUITE 201 S
BOCA RATON, FL 33432 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: PD
Name: DICICCO, THOMAS
Address: 101 PLAZA REAL SOUTH, SUITE 201 S
City-St-Zip: BOCA RATON, FL 33432

Title: VPD
Name: DICICCO, MICHAEL
Address: 101 PLAZA REAL SOUTH, SUITE 201 S
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MISCOLL, DOUGLAS
Address: 101 PLAZA REAL SOUTH, SUITE 201 S
City-St-Zip: BOCA RATON, FL 33432

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: THOMAS DICICCO

PD

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date