

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044754

FILED
Apr 29, 2011
Secretary of State

Entity Name: SERVISION CORPORATION

Current Principal Place of Business:

660 NE 98TH ST
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

660 NE 98TH ST
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 65-0759273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMEL, C. RICHARD JR.
1701 WEST HILLSBORO BOULEVARD
SUITE #207
DEERFIELD BEACH, FL 33442 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: P/D
Name: WESTON, MICHAEL M.
Address: 660 NE 98TH ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: S/D
Name: SHAMEL, C. RICHARD JR.
Address: 1701 WEST HILLSBORO BOULEVARD, #207
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP/D
Name: STOKESBERRY, JOHN L.
Address: 9500 S. DADELAND BLVD., #400
City-St-Zip: MIAMI, FL 33156

Title: T
Name: HULL, LARRY
Address: 1701 WEST HILLSBORO BOULEVARD, #207
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL M. WESTON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date