

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004089

Entity Name: ENVISION ENGINEERING, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

5707 DIJON CT.
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

5707 DIJON CT.
LUTZ, FL 33558

New Mailing Address:

FEI Number: 84-1514407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, TERI
5707 DIJON CT.
LUTZ, FL 33558 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: PSD
Name: RUSSELL, TERI
Address: 5707 DIJON CT.
City-St-Zip: LUTZ, FL 33558

Title: T
Name: RUSSELL, DAVID
Address: 5707 DIJON CT.
City-St-Zip: LUTZ, FL 33558

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: DAVID RUSSELL

T

02/19/2011

Electronic Signature of Signing Officer or Director

Date