

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001564

FILED
Jan 24, 2011
Secretary of State

Entity Name: RED VISION SYSTEMS, INCORPORATED

Current Principal Place of Business:

100 SW 75TH STREET #301
SUITE # 301
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

100 SW 75TH STREET #301
SUITE 301
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 59-3750631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULDOON, CRAIG
100 SW 75TH STREET SUITE 301
SUITE 301
GAINESVILLE, FL 32607 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: CEO
Name: BRIAN, TWIBELL
Address: 100 SW 75TH ST SUITE 301
City-St-Zip: GAINESVILLE, FL 32607

Title: PRES
Name: CARUS, MICHAEL
Address: 100 SW 75TH ST SUITE 301
City-St-Zip: GAINESVILLE, FL 32607

Title: D
Name: ERICSON, RICH
Address: 379 THORNALL STREET
City-St-Zip: EDISON, NJ 08837

Title: D
Name: GOLDSMITH, BARRY
Address: 379 THORNALL STREET
City-St-Zip: EDISON, NJ 08837

Title: D
Name: DWYER, JOHN
Address: 3033 SOUTH PARKER ROAD
City-St-Zip: AURORA, CO 80014

Title: D
Name: ALEGRA, JOE
Address: 1009 LENOX DRIVE
City-St-Zip: LAWRENCEVILLE, NJ 08648

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 CARUS

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date