

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007436

FILED
Jan 07, 2008
Secretary of State

Entity Name: ENVISAGE INTERNATIONAL CORPORATION

Current Principal Place of Business:

241 ATLANTIC BLVD. SUITE 3
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

804 THIRD STREET
SUITE A
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

P.O. BOX 51352
JACKSONVILLE BEACH, FL 32240 US

New Mailing Address:

FEI Number: 20-3531031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSEN, KEITH E MR.
2314 BAREFOOT TRACE
ATLANTIC BEACH, FL 32233 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CLAUSEN, KEITH E
Address: 2314 BAREFOOT TRACE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: CRONIN, JOSEPH M
Address: 15 COTTAGE AVENUE FIFTH FL
City-St-Zip: QUINCY, MA 02169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CRONIN, JOSEPH M
Address: 1250 HANCOCK STREET SUITE 703N
City-St-Zip: QUINCY, MA 02169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH E. CLAUSEN

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date