

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000457

FILED
Jan 18, 2011
Secretary of State

Entity Name: INVISION AUTOMOTIVE SYSTEMS INC.

Current Principal Place of Business:

1170 CELEBRATION BLVD., SUITE 100
CELEBRATION, FL 34747

New Principal Place of Business:

2822 COMMERCE PARK DRIVE
SUITE # 400
ORLANDO, FL 32819

Current Mailing Address:

1170 CELEBRATION BLVD., SUITE 100
CELEBRATION, FL 34747

New Mailing Address:

ATT: CORPORATE TAX DEPARTMENT
150 MARCUS BLVD.
HAUPPAUGE, NY 11788 37

FEI Number: 27-1709276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD., SUITE 350
TALLAHASSEE, FL 32309 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: PC
Name: MALONE, THOMAS C
Address: 150 MARCUS BLVD
City-St-Zip: HAUPPAUGE, NY 11788 US

Title: VPVC
Name: STOEHR, CHARLES M
Address: 150 MARCUS BLVD
City-St-Zip: HAUPPAUGE, NY 11788 US

Title: VPVC
Name: SHELTON, LORIANN
Address: 150 MARCUS BLVD
City-St-Zip: HAUPPAUGE, NY 11788 US

Title: S
Name: JOHNSON, CHRIS LIS
Address: 150 MARCUS BLVD
City-St-Zip: HAUPPAUGE, NY 11788 US

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: CHARLES M STOEHR

VP

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date