

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003041

FILED
Feb 28, 2012
Secretary of State

Entity Name: KINDERVISION, INCORPORATED

Current Principal Place of Business:

2296 S BUSINESS 31
PERU, IN 46970

New Principal Place of Business:

19 E THIRD STREET SUITE 204
PERU, IN 46970

Current Mailing Address:

2296 S BUSINESS 31
PERU, IN 46970

New Mailing Address:

19 E THIRD STREET SUITE 204
PERU, IN 46970

FEI Number: 35-1941922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBASTIAN, DOUGLAS
27 SANDPIPER LANE
PALM COAST, FL 32137 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: C
Name: HUBBARD, MARK
Address: 1025 S NILES AVE
City-St-Zip: S BEND, IN 46617

Title: VC
Name: KEHLBECK, BILL
Address: 60 UNION ST
City-St-Zip: S WEYMOUTH, MA 02190

Title: D
Name: JIO, ELIZABETH
Address: 11530 KIRBY PL
City-St-Zip: SAN DIEGO, CA 92126

Title: D
Name: MCDONOUGH, CHRIS
Address: 13770 STEVENS POINT DR
City-St-Zip: FRISCO, TX 75034

Title: P
Name: SEBASTIAN, DOUGLAS
Address: 27 SANDPIPER LN
City-St-Zip: PALM COAST, FL 75034

Title: VP
Name: MARS, ANDY
Address: 17011 BEACH BLVD SUITE 750
City-St-Zip: HUNTINGTON BEACH, CA 92647

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: DOUGLAS SEBASTIAN

PRES

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date