

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004889

FILED
Feb 22, 2012
Secretary of State

Entity Name: NEWVISION IMAGE SYSTEMS CORPORATION

Current Principal Place of Business:

50 LOCUST AVENUE
NEW CANAAN, CT 06840

New Principal Place of Business:

Current Mailing Address:

50 LOCUST AVENUE
NEW CANAAN, CT 06840

New Mailing Address:

FEI Number: 06-1284638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 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: PCVS
Name: WATKINS, RONALD R
Address: 30 CROOKED MILE RD
City-St-Zip: DARIEN, CT 06820

Title: D
Name: WATKINS, RONALD R
Address: 30 CROOKED MILE RD
City-St-Zip: DARIEN, CT 06820

Title: TD
Name: WATKINS, MARGARET M
Address: 30 CROOKED MILE RD
City-St-Zip: DARIEN, CT 06820

Title: AS
Name: DUNLEAVY, SHERYL W
Address: 539 HOLLOW TREE RIDGE RD
City-St-Zip: DARIEN, CT 06820

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: SHERYL WATKINS DUNLEAVY

AS

02/22/2012

Electronic Signature of Signing Officer or Director

Date