

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76921

FILED
Apr 28, 2011
Secretary of State

Entity Name: COLORVISION INTERNATIONAL, INC.

Current Principal Place of Business:

8250 EXCHANGE DR
SUITE 132
ORLANDO, FL 32809 US

New Principal Place of Business:

2400 LAKE ORANGE DRIVE
SUITE 200
ORLANDO, FL 32837 US

Current Mailing Address:

8250 EXCHANGE DR
SUITE 132
ORLANDO, FL 32809 US

New Mailing Address:

2400 LAKE ORANGE DRIVE
SUITE 200
ORLANDO, FL 32837 US

FEI Number: 59-2939257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUTZ, MARILYNN
8250 EXCHANGE DR
SUITE 132
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LUTZ, MARILYNN
2400 LAKE ORANGE DRIVE
SUITE 200
ORLANDO, FL 32837 US

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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVST
Name: LUTZ, MARILYNN
Address: 2400 LAKE ORANGE DRIVE, STE 200
City-St-Zip: ORLANDO, FL 32837

Title: DPCE
Name: SIMMONS, MARK
Address: 2400 LAKE ORANGE DRIVE, STE 200
City-St-Zip: ORLANDO, FL 32837

Title: DV
Name: TIGHE, DIANNE
Address: 2400 LAKE ORANGE DRIVE, STE 200
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: SIMMONS, SHARON
Address: 2400 LAKE ORANGE DRIVE, STE 200
City-St-Zip: ORLANDO, FL 32837

Title: V
Name: TYSON, HENRY
Address: 2400 LAKE ORANGE DRIVE, STE 200
City-St-Zip: ORLANDO, FL 32837

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: MARILYNN LUTZ

DVST

04/28/2011

Electronic Signature of Signing Officer or Director

Date