2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009901

FILED Feb 27, 2011 Secretary of State

Entity Name: ENVISION SUCCESS INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

19140 WOOD SAGE DRIVE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

PO BOX 16302 TAMPA, FL 33687

FEI Number: 01-0847054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES HALL, RUTH ANN 19140 WOOD SAGE DRIVE TAMPA, FL 33647 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCEO

Name: JONES HALL, RUTH A Address: P.O. BOX 16302 City-St-Zip: TAMPA, FL 33687

Title: PCEO

Name: HALL, DEANNA C Address: PO BOX 12831 City-St-Zip: DURHAM, NC 27709

Title: VSD

Name: HALL, CHANDRA L

Address: 6280 ALAMANDA HILLS BLVD City-St-Zip: LAKELAND, FL 33813

Title:

Name: MILLER, CAROLYN
Address: 5211 85TH ST SOUTH
City-St-Zip: TAMPA, FL 33619

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUTH A. JONES HALL PCEO 02/27/2011