2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009456

Entity Name: ETCH A VISION, INC.

FILED Jan 31, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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411 MOSSWOOD BLVD. INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

411 MOSSWOOD BLVD. INDIALANTIC, FL 32903

FEI Number: 20-5556863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASON, CAROLYN J. 411 MOSSWOOD BLVD. INDIALANTIC, FL 32903 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:

Title: DP

Name: MASON, CAROLYN J. Address: 411 MOSSWOOD BLVD. City-St-Zip: INDIALANTIC, FL 32903

Title: DS

Name: HAMILTON, KAREN
Address: 341 AVENIDA DEL MAR
City-St-Zip: INDIALANTIC, FL 32903

Title: DV

Name: CARSON, NANCY Address: 100 CAT CAY LANE

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DT

 Name:
 POWELL, GERTRUDE

 Address:
 435 OCEAN SPRAY AVE.

 City-St-Zip:
 SATELLITE BEACH, FL 32937

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: CAROLYN J. MASON DP 01/31/2010