

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043843

Entity Name: TELLIE VISION, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

10287 SW 77 CT
MIAMI, FL 33156

New Principal Place of Business:

10220 SW 13 ST
PEMBROKE PINES, FL 33025

Current Mailing Address:

10220 SW 13 ST
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 65-1108175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEERBOTT, THERESA
10220 SW 13 ST
PEMBROKE PINES, FL 33025 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: PST
Name: MEERBOTT, THERESA
Address: 10220 SW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: MEERBOTT, THERESA
Address: 10220 SW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33025

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: THERESA MEERBOTT

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date