

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026405

Entity Name: INTELLIGENT VISION, CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1601 ADAMS STREET
HOLLYWOOD, FL 330206112

New Principal Place of Business:

9380 SUNRISE LAKES BLVD
#103
SUNRISE, FL 33322 US

Current Mailing Address:

1601 ADAMS STREET
HOLLYWOOD, FL 330206112

New Mailing Address:

9380 SUNRISE LAKES BLVD
#103
SUNRISE, FL 33322 US

FEI Number: 01-0620370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINEHART, RICHARD H JR.
1601 ADAMS STREET
HOLLYWOOD, FL 330206112 US

Name and Address of New Registered Agent:

RINEHART, RICHARD H JR.
9380 SUNRISE LAKES BLVD
#103
SUNRISE, FL 33322 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: RICHARD HENRY RINEHART JR.

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RINEHART, RICHARD H JR.
Address: 9380 SUNRISE LAKES BLVD
City-St-Zip: SUNRISE, FL 33322 US

Title: VTD
Name: LOBATO, GRAZIELLA
Address: 1601 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 330206112 US

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: RICHARD HENRY RINEHART JR.

PSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date