2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109684

Entity Name: INVISION STRATEGIES, INC.

FILED Mar 11, 2009 Secretary of State

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

1041 SE 17TH STREET 1041 SE 17TH STREET

SUITE 300 SUITE 210

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1041 SE 17TH STREET 1041 SE 17TH STREET

SUITE 300 SUITE 210

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316

FEI Number: 51-0432255 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:

CALDER, DONALD S

1041 SE 17TH STREET

SUITE 300

CALDER, DONALD S

1041 SE 17TH STREET

SUITE 200

FT LAUDERDALE, FL 33316 US FT LAUDERDALE, FL 33316 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: 03/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 CALDER, DONALD S
 Name:

 Address:
 1041 SE 17TH STREET, SUITE 210
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33316
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD S. CALDER DP 03/11/2009