

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077182

FILED
Mar 09, 2012
Secretary of State

Entity Name: INTERVISUAL TECHNOLOGY, INC.

Current Principal Place of Business:

10181 SW 1ST STREET
PLANTATION, FL 33324

New Principal Place of Business:

7777 DAVIE ROAD EXTENSION
SUITE 201B
HOLLYWOOD, FL 33024

Current Mailing Address:

10181 SW 1ST STREET
PLANTATION, FL 33324

New Mailing Address:

7777 DAVIE ROAD EXTENSION
SUITE 201B
HOLLYWOOD, FL 33024

FEI Number: 20-1112593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: WILLIAMS, DANA M
Address: 10181 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33324

Title: V
Name: DELANE, CHARLES
Address: 10181 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33324

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: DANA WILLIAMS

MGR

03/09/2012

Electronic Signature of Signing Officer or Director

Date