

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108230

FILED
Jan 23, 2009
Secretary of State

Entity Name: ENVISION MANAGEMENT GROUP, INC.

Current Principal Place of Business:

5173 VIA DE AMALFI DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

13518 DECATUR CIRCLE
OMAHA, NE 68154

Current Mailing Address:

5173 VIA DE AMALFI DRIVE
BOCA RATON, FL 33496

New Mailing Address:

13518 DECATUR CIRCLE
OMAHA, NE 68154

FEI Number: 20-1430011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABITT, IVAN
5173 VIA DE AMALFI DRIVE
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O/D () Delete
Name: BABITT, GAIL
Address: 13518 DECATUR CIRCLE
City-St-Zip: OMAHA, NE 68154

Title: O/D () Delete
Name: RORIE, JJ
Address: 13518 DECATUR CIRCLE
City-St-Zip: OMAHA, NE 68154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GAIL BABITT

CEO

01/23/2009

Electronic Signature of Signing Officer or Director

Date