2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108230

Entity Name: ENVISION MANAGEMENT GROUP, INC.

FILED Jan 22, 2011 Secretary of State

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

1616 W DELEON ST TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1616 W DELEON ST TAMPA, FL 33606

FEI Number: 20-1430011 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:

BABITT, IVAN
5173 VIA DE AMALFI DRIVE
BOCA RATON, FL 33496 US
BABITT, GAIL
1616 W DE LEON STREET
TAMPA, FL 33606 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: GAIL BABITT 01/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: O/D

Name: BABITT, GAIL
Address: 1616 W DELEON ST
City-St-Zip: TAMPA, FL 33606

Title: O/D Name: RORIE. JJ

Address: 1616 W DELEON ST City-St-Zip: TAMPA, FL 33606

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: GAIL BABITT CEO 01/22/2011