

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049545

Entity Name: INVICION INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

13762 W. STATE ROAD 84
102
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

760 CULPEPPER TERRACE
DAVIE, FL 33325

New Mailing Address:

13762 W. STATE ROAD 84
102
DAVIE, FL 33325

FEI Number: 20-4650080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, CHRISTOPHER S
760 CULPEPPER TERRACE
DAVIE, FL 33325 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: CEO
Name: HUGHES, GLEN A
Address: 20120 NW 10TH ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: P
Name: HUGHES, CHRISTOPHER S
Address: 760 CULPEPPER TER
City-St-Zip: DAVIE, FL 33325 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: CHRISTOPHER S HUGHES

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date