

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115673

FILED
Apr 09, 2009
Secretary of State

Entity Name: INNOVATIVE VISIONS SYSTEMS, INC.

Current Principal Place of Business:

3208 NW 88TH WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3208 NW 88TH WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-5517189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONI LATINO, P.A.
7390 NW 5TH STREET
SUITE 10
PLANTATION, FL 33317 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: D () Delete
Name: ROTELLA, GENE
Address: 3208 NW 88TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: ROTELLA, CHRIS
Address: 22909 YARN COURT
City-St-Zip: LAND O LAKES, FL 34639

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: GENE ROTELLA

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date