

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121613

FILED
Sep 02, 2009
Secretary of State

Entity Name: ENVI INTERNATIONAL, INC.

Current Principal Place of Business:

1465 S FT HARRISON STE 101
CLEARWATER, FL 33756

New Principal Place of Business:

2840 WEST BAY DRIVE SUITE 111
BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address:

2840 WEST BAY DRIVE SUITE 111
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

2840 WEST BAY DRIVE SUITE 111
BELLEAIR BLUFFS, FL 33770 US

FEI Number: 02-0786917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, STEVEN P
2840 WEST BAY DRIVE SUITE 111
BELLEAIR BLUFFS, FL 33777 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOHN, STEVEN P
Address: 2840 WEST BAY DRIVE SUITE111
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: S/T () Delete
Name: CRASKE, LYNN H
Address: 2840 WEST BAY DRIVE SUITE 111
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: STEVEN P KOHN

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date