

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152883

FILED
Jan 17, 2009
Secretary of State

Entity Name: CAPTOVIS ADVANCED INDUSTRIES, INC.

Current Principal Place of Business:

3500 NW BOCA RATON BLVD
SUITE 811
BOCA RATON, FL 33431

New Principal Place of Business:

3500 NW BOCA RATON BLVD
SUITE 811
BOCA RATON, FL 33431

Current Mailing Address:

3240 SW 34TH ST
512
OCALA, FL 34474

New Mailing Address:

3500 NW BOCA RATON BLVD
SUITE 811
BOCA RATON, FL 33431

FEI Number: 20-8051591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATERPRYCE, GEORGE H III
3240 SW 34TH STREET
APT 512
OCALA, FL 34474 US

Name and Address of New Registered Agent:

SLATERPRYCE, GEORGE H III
3500 NW BOCA RATON BLVD
SUITE 811
BOCA RATON, FL 33431 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: GEORGE H. SLATERPRYCE III

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SLATERPRYCE, GEORGE H III
Address: 3240 SW 34TH STREET #512
City-St-Zip: OCALA, FL 34474

Title: T () Delete
Name: SLATERPRYCE, DANIELLE E
Address: 3240 SW 34TH STREET #519
City-St-Zip: OCALA, FL 34474

Title: P () Delete
Name: MARTIN, MARY
Address: 3500 NW BOCA RATON BLVD 811
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SLATERPRYCE, GEORGE H III
Address: 3500 NW BOCA RATON BLVD SUITE 811
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change () Addition
Name: SLATERPRYCE, DANIELLE E
Address: 3500 NW BOCA RATON BLVD SUITE 811
City-St-Zip: BOCA RATON, FL 33431

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: GEORGE H. SLATERPRYCE III

VP

01/17/2009

Electronic Signature of Signing Officer or Director

Date