

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152883

FILED
May 19, 2011
Secretary of State

Entity Name: CAPTOVIS ADVANCED INDUSTRIES, INC.

Current Principal Place of Business:

6855 WEST HIGHWAY 40
SUITE E
OCALA, FL 34482

New Principal Place of Business:

1616 NW BOCA RATON BLVD
BOCA RATON, FL 33432

Current Mailing Address:

6855 WEST HIGHWAY 40
SUITE E
OCALA, FL 34482

New Mailing Address:

1616 NW BOCA RATON BLVD
BOCA RATON, FL 33432

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
6855 WEST HIGHWAY 40
SUITE E
OCALA, FL 34482 US

Name and Address of New Registered Agent:

GASPARRI, ANGELO ESQ
1616 NW BOCA RATON BLVD
BOCA RATON, FL 33432 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: ANGELO A GASPARRI ESQ

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLATERPRYCE, GEORGE H III
Address: 1616 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: SLATERPRYCE, DANIELLE E
Address: 1616 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33432

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: GEORGE H. SLATERPRYCE III

P

05/19/2011

Electronic Signature of Signing Officer or Director

Date