

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038507

FILED
Apr 07, 2011
Secretary of State

Entity Name: INTELLI-VISION CONSULTING, INC.

Current Principal Place of Business:

758 HADDONSTONE CIR
#106
HEATHROW, FL 327465527 US

New Principal Place of Business:

1035 PRIMERA BLVD
STE 1041
LAKE MARY, FL 32746 US

Current Mailing Address:

P O BOX 952143
LAKE MARY, FL 327952143 US

New Mailing Address:

FEI Number: 20-8713223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALNAKER, DENA
758 HADDONSTONE CIR
#106
HEATHROW, FL 327465527 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: P
Name: STALNAKER, DENA
Address: P O BOX 951893
City-St-Zip: LAKE MARY, FL 327951893 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: DENA STALNAKER

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date