

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038937

FILED
Mar 04, 2011
Secretary of State

Entity Name: EAGLE VISION SOLUTIONS, INC.

Current Principal Place of Business:

450 OCEAN DRIVE, #702
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

450 OCEAN DRIVE, #702
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 20-8733594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IHRIG, FREDERICK
450 OCEAN DRIVE
APT 702
JUNO BEACH, FL 33408 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: IHRIG, FREDERICK H
Address: 450 OCEAN DRIVE #702
City-St-Zip: JUNO BEACH, FL 33408 US

Title: VP
Name: IHRIG, WANDA A
Address: 450 OCEAN DRIVE #702
City-St-Zip: JUNO BEACH, FL 33408 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: FREDERICK H IHRIG

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date