

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123311

Entity Name: FIVE STONES INTELLIGENCE, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

3325 ARTHUR STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3325 ARTHUR STREET
HOLLYWOOD, FL 33021

New Mailing Address:

P.O. BOX 7253
FORT LAUDERDALE, FL 33338

FEI Number: 26-2330603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINSLEY, DAVID T
3325 ARTHUR STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TINSLEY, DAVID T DAVID T
3325 ARTHUR STREET
HOLLYWOOD, FL 33021 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: DAVID TINSLEY

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: TINSLEY, DAVID T
Address: 3325 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: TINSLEY, DAVID T DAVID T
Address: 3325 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: P.O. () Change (X) Addition
Name: TINSLEY, DAVID D DAVID T
Address: P.O. BOX7253
City-St-Zip: FORT LAUDERDALE, FL 33338

Title: P.O. () Change (X) Addition
Name: TINSLEY, DAVID D DAVID T
Address: P.O. BOX 7253
City-St-Zip: FORT LAUDERDALE, FL 33338

Title: P.O. () Change (X) Addition
Name: DAVID, TINSLEY
Address: P.O. BOX7253
City-St-Zip: FORT LAUDERDALE, FL 33338

Title: P.O. () Change (X) Addition
Name: TINSLEY, DAVID D DAVID T
Address: P.O. BOX 7253
City-St-Zip: FORT LAUDERDALE, FL 33338

Title: P.O. () Change (X) Addition
Name: TINSLEY, DAVID D DAVID T
Address: P.O. BOX 7253
City-St-Zip: FORT LAUDERDALE, FL 33338

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: DAVID TINSLEY

DIR

04/18/2009

Electronic Signature of Signing Officer or Director

Date