

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123311

FILED
Feb 13, 2010
Secretary of State

Entity Name: FIVE STONES INTELLIGENCE, INC.

Current Principal Place of Business:

3325 ARTHUR STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7253
FORT LAUDERDALE, FL 33338

New Mailing Address:

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 DAVID T
3325 ARTHUR STREET
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: TINSLEY, DAVID T DAVID T
Address: 3325 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

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

Title: P.O.
Name: DAVID, TINSLEY
Address: P.O. BOX7253
City-St-Zip: FORT LAUDERDALE, FL 33338

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

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

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: DAVID TINSLEY

CEO

02/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date