

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123311

FILED  
Jan 21, 2011  
Secretary of State

**Entity Name:** FIVE STONES INTELLIGENCE, INC.

**Current Principal Place of Business:**

12401 ORANGE DR., #127  
DAVIE, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 7253  
FORT LAUDERDALE, FL 33338

**New Mailing Address:**

1521 ALTON ROAD  
#273  
MIAMI BEACH, FL 33139

**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:**

TINSLEY, DAVID T DAVID T  
1521 ALTON ROAD  
#273  
MIAMI BEACH, FL 33139 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:

01/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: TINSLEY, DAVID T DAVID T  
Address: 12401 ORANGE DR., #127  
City-St-Zip: DAVIE, FL 33330

Title: P.O.  
Name: TINSLEY, DAVID D DAVID T  
Address: 1521 ALTON ROAD #273  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P.O.  
Name: TINSLEY, DAVID D DAVID T  
Address: 1521 ALTON ROAD #273  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P.O.  
Name: DAVID, TINSLEY  
Address: 1521 ALTON ROAD #273  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P.O.  
Name: TINSLEY, DAVID  
Address: 1521 ALTON ROAD #273  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P.O.  
Name: TINSLEY, DAVID D DAVID T  
Address: 1521 ALTON ROAD #273  
City-St-Zip: MIAMI BEACH, FL 33139

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

01/21/2011

Electronic Signature of Signing Officer or Director

Date