

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123311

FILED
Feb 23, 2012
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:

1521 ALTON ROAD
#273
MIAMI BEACH, FL 33139

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
1521 ALTON ROAD
#273
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TINSLEY, DAVID T
1521 ALTON ROAD
SUITE 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: DAVID TINSLEY

02/23/2012

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
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

02/23/2012

Electronic Signature of Signing Officer or Director

Date