

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074875

Entity Name: INVISION BRAND PARTNERS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4924 SE PINE KNOLL WAY
STUART, FL 34997

New Principal Place of Business:

4924 SE FOREST GLADE TRAIL
HOBE SOUND, FL 33455

Current Mailing Address:

4924 SE PINE KNOLL WAY
STUART, FL 34997

New Mailing Address:

4924 SE FOREST GLADE TRAIL
HOBE SOUND, FL 33455

FEI Number: 90-0432996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOKE, PAMELA S
4924 SE PINE KNOLL WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

HOKE, PAMELA S
5717 SE FOREST GLADE TRAIL
HOBE SOUND, FL 33455 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: PAMELA HOKE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOKE, TIMOTHY G
Address: 4924 SE PINE KNOLL WAY
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: HOKE, PAMELA S
Address: 4924 SE PINE KNOLL WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOKE, PAMELA S
Address: 5717 SE FOREST GLADE TRAIL
City-St-Zip: HOBE SOUND, FL 33455

Title: VP (X) Change () Addition
Name: HOKE, TIMOTHY G
Address: 5717 SE FOREST GLADE TRAIL
City-St-Zip: HOBE SOUND, FL 33455

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: PAMELA HOKE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date