

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087353

FILED
Apr 25, 2011
Secretary of State

Entity Name: MODULAR VISION AND AUTOMATION SYSTEMS, INC.

Current Principal Place of Business:

9410 TIFFANY TERRACE
TAMPA, FL 33610

New Principal Place of Business:

501 S FALKENBURG RD.
E-8
TAMPA, FL 33619

Current Mailing Address:

9410 TIFFANY TERRACE
TAMPA, FL 33610

New Mailing Address:

FEI Number: 27-3779147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARFIELD, GEORGE H
9410 TIFFANY TERRACE
TAMPA, FL, FL 33610 US

Name and Address of New Registered Agent:

BARFIELD, GEORGE H
9410 TIFFANY TERRACE
TAMPA, FL 33610 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARFIELD, GEORGE H
Address: 9410 TIFFANY TERRACE
City-St-Zip: TAMPA, FL 33610

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: GEORGE H BARFIELD

PRIN

04/25/2011

Electronic Signature of Signing Officer or Director

Date