

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002304

Entity Name: THE VISION GROUP USA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

11 FOXHUNTER FLAT
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

11 FOXHUNTER FLAT
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3622779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRILLO, DOMINIC
11 FOXHUNTER FLAT
ORMOND BEACH, FL 32174 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: P () Delete
Name: PARRILLO, DOMINIC
Address: 11 FOXHUNTER FLAT
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: PARRILLO, CORINNE
Address: 11 FOXHUNTER FLAT
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOMINIC PARRILLO

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date