

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033362

Entity Name: PRIORITY VISION, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

96093 MARSH LAKES DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

96093 MARSH LAKES DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-8666322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, LEE B
96093 MARSH LAKES DRIVE
FERNANDINA BEACH, FL 32034 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: LEWIS, LEE B
Address: 96093 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVPS
Name: LEWIS, MEREDITH L
Address: 96093 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVP
Name: MORRIS, KYLE
Address: 121 JOHNSTONE DRIVE
City-St-Zip: MADISON, MS 39110

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: LEE B. LEWIS

_____ Electronic Signature of Signing Officer or Director

PRES

04/11/2012

_____ Date