2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40827

Entity Name: BLOCK VISION, INC.

FILED Jan 14, 2011 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
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120 W. FAYETTE ST, SUITE 700 BALTIMORE, MD 212013741 US

Current Mailing Address: New Mailing Address:

120 W. FAYETTE ST, SUITE 700 BALTIMORE, MD 212013741 US

FEI Number: 22-2512930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINSTEIN, AUDREY 7700 CONGRESS AVE SUITE 3108 BOCA RATON, FL 33487 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 Date

OFFICERS AND DIRECTORS:

Title: VPS

Name: WEINSTEIN, AUDREY M

Address: 7700 CONGRESS AVE, SUITE 3108

City-St-Zip: BOCA RATON, FL 33487

Title: PD

Name: ALCORN, ANDREW

Address: 120 W. FAYETTE ST, SUITE 700 City-St-Zip: BALTIMORE, MD 21201 US

Title: VP

Name: LUCAS, STEPHANIE J

Address: 120 W. FAYETTE ST, SUITE 700

City-St-Zip: BALTIMORE, MD 21201

Title: VP

Name: LEVIN, HOWARD H O.D. Address: 120 W. FAYETTE ST, SUITE 700

City-St-Zip: BALTIMORE, MD 21201

Title: VPT

Name: ARNDT, KENNETH W

Address: 120 W. FAYETTE STREET, SUITE 700

City-St-Zip: BALTIMORE, MD 21201

Title: ASAT

 Name:
 KELLY, VICKIE G

 Address:
 120 W FAYETTE STE 700

 City-St-Zip:
 BALTIMORE, MD 21201

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: AUDREY WEINSTEIN VPS 01/14/2011