

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005734

FILED
Jan 19, 2009
Secretary of State

Entity Name: OPTICARE MANAGED VISION, INC.

Current Principal Place of Business:

112 ZEBULON COURT
ROCKY MOUNT, NC 27804

New Principal Place of Business:

Current Mailing Address:

7711 CARONDELET AVENUE
STE. 800
ST. LOUIS, MO 63105

New Mailing Address:

FEI Number: 20-4730341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: HAROLD, JASON
Address: 112 ZEBULON COURT
City-St-Zip: ROCKY MOUNT, NC 27804

Title: VP () Delete
Name: SCHEFFEL, WILLIAM N
Address: 7711 CARONDELET AVENUE, STE. 800
City-St-Zip: ST. LOUIS, MO 63105

Title: D () Delete
Name: BRODIN, PER
Address: 7711 CARONDELET AVE
City-St-Zip: ST LOUIS, MO 63105

Title: TD () Delete
Name: BUTTS, BRIAN
Address: 7711 CARONDELET AVENUE, STE. 800
City-St-Zip: ST. LOUIS, MO 63105

Title: DT () Delete
Name: DINKELMAN, TRICIA
Address: 7711 CARONDELET AVENUE, STE. 800
City-St-Zip: ST. LOUIS, MO 63105

Title: D () Delete
Name: NEIDORFF, MICHAEL F
Address: 7711 CARONDELET AVENUE, STE. 800
City-St-Zip: ST. LOUIS, MO 63105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: WILLIAMSON, KEITH
Address: 7711 CARONDELET AVE
City-St-Zip: ST LOUIS, MO 63105

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

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: TRICIA DINKELMAN

DIR

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date