

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000208

Entity Name: VISION-SCIENCES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

VISION-SCIENCES INC.
40 RAMLAND ROAD SOUTH
ORANGEBURG, NY 10962 US

New Principal Place of Business:

Current Mailing Address:

VISION-SCIENCES INC.
40 RAMLAND ROAD SOUTH
ORANGEBURG, NY 10962 US

New Mailing Address:

FEI Number: 13-3430173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: PELL, LEWIS C.
Address: 40 RAMLAND ROAD SOUTH
City-St-Zip: ORANGEBURG, NY 10962

Title: D
Name: KOOB, LOTHAR
Address: 40 RAMLAND ROAD SOUTH
City-St-Zip: ORANGEBURG, NY 10962

Title: D
Name: RYDZEWSKI, JOHN
Address: 40 RAMLAND ROAD SOUTH
City-St-Zip: ORANGEBURG, NY 10962

Title: D
Name: ONEDA, KATSUMI
Address: 40 RAMLAND ROAD SOUTH
City-St-Zip: ORANGEBURG, NY 10962

Title: D
Name: DAVID, ANDERSON
Address: 40 RAMLAND ROAD SOUTH
City-St-Zip: ORANGEBURG, NY 10962

Title: P
Name: BIELKE, WARREN
Address: 40 RAMLAND ROAD SOUTH
City-St-Zip: ORANGEBURG, NY 10962

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: KEITH DARRAGH

CC

01/06/2011

Electronic Signature of Signing Officer or Director

Date