

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000616

FILED
Apr 25, 2012
Secretary of State

Entity Name: VISION GOVERNMENT SOLUTIONS, INC.

Current Principal Place of Business:

44 BEARFOOT ROAD
NORTHBOROUGH, MA 01532

New Principal Place of Business:

Current Mailing Address:

44 BEARFOOT ROAD
NORTHBOROUGH, MA 01532

New Mailing Address:

FEI Number: 04-2867314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: COMER, MICHAEL
Address: 44 BEARFOOT ROAD
City-St-Zip: NORTHBOROUGH, MA 01532

Title: S
Name: TARANTO, ANGELO
Address: 44 BEARFOOT ROAD
City-St-Zip: NORTHBOROUGH, MA 01532

Title: T
Name: RILEY, NATALIE
Address: 44 BEARFOOT ROAD
City-St-Zip: NORTHBOROUGH, MA 01532

Title: D
Name: RICH, JAMES
Address: 44 BEARFOOT ROAD
City-St-Zip: NORTHBOROUGH, MA 01532

Title: D
Name: O'BRIEN, R. ANDREW
Address: PO BOX 590495
City-St-Zip: NEWTON CENTRE, MA 02459

Title: D
Name: COMER, KEVIN M
Address: 44 BEARFOOT ROAD
City-St-Zip: NORTHBOROUGH, MA 01532

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: ANGELO TARANTO

S

04/25/2012

Electronic Signature of Signing Officer or Director

_____ Date