

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000315

Entity Name: VISION 33 INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1399 SHOTGUN ROAD
SUNRISE, FL 333261981

New Principal Place of Business:

1398 SW 160TH AVE
206
SUNRISE, FL 33326

Current Mailing Address:

6 HUGHES STE.220
IRVINE, CA 92618

New Mailing Address:

FEI Number: 98-0417630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAISON, QUINCY
1399 SHOTGUN RD
SUNRISE, FL 333261981 US

Name and Address of New Registered Agent:

FAISON, QUINCY
1398 SW 160TH AVE
206
SUNRISE, FL 33326 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: QUINCY FAISON

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHALEN, ANTHONY
Address: 210 WATER STREET, SUITE 400
City-St-Zip: ST JOHN'S NEWFOUNDLAND CA,

Title: DVP
Name: ROONEY, ALEXANDER
Address: 24022 BROADHORN DRIVE
City-St-Zip: LAGUNA NIGUEL, CA 92677

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: ANTHONY WHALEN

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date