

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001138

FILED
Apr 14, 2011
Secretary of State

Entity Name: SUPERIOR VISION SERVICES, INC.

Current Principal Place of Business:

11101 WHITE ROCK RD
STE 150
RANCHO CORDOVA, CA 95670

New Principal Place of Business:

Current Mailing Address:

11101 WHITE ROCK RD
STE 150
RANCHO CORDOVA, CA 95670

New Mailing Address:

FEI Number: 13-3741352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: CEO
Name: CORBETT, RICK P
Address: 11101 WHITE ROCK RD, STE 150
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: OD
Name: FRITCH, CHARLES D DR
Address: 9000 MING AVE
City-St-Zip: BAKERSFIELD, CA 93311

Title: D
Name: ANDERSON, MARK S
Address: 1700 MONTGOMERY ST #440
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: STOBO, JR, JOHN D
Address: 1700 MONTGOMERY ST #440
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SEC
Name: HESS, KIMBERLEY D
Address: 11101 WHITE ROCK RD #150
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: D
Name: COSTA, MAURICE A
Address: 4500 RIGEL COURT
City-St-Zip: SHINGLE SPRINGS, CA 95682

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: RICK P. CORBETT

CEO

04/14/2011

Electronic Signature of Signing Officer or Director

Date

F98000001138
4-14-11

**Superior Vision Services, Inc.
Officers, Directors & Shareholders**

**Richard P. Corbett – Director & Shareholder
President & CEO
Superior Vision Services, Inc.
11101 White Rock Rd., #150
Rancho Cordova, CA 95670-6996**

Ownership – 13.46%

**Kimberley D. Hess – Officer/ Corporate Secretary
Sr. Vice President of Operations and
Account Management
Superior Vision Services, Inc.
11101 White Rock Rd., #150
Rancho Cordova, CA 95670-6996**

**Joanna C. Freeman – Officer/ Chief Financial Officer
Sr. Vice President Finance
Superior Vision Services, Inc.
11101 White Rock Rd., #150
Rancho Cordova, CA 95670-6996**

**Charles D. Fritch, MD – Officer, Director, &
Shareholder
Fritch Eye Care
9000 Ming Ave
Bakersfield, CA 93311**

Ownership – 33.12%

**Robert Judd Jessup - Director
300 Goddard, #108
Irvine, CA 92618**

**Maurice A. Costa – Director
4500 Rigel Court
Shingle Springs, CA 95682**

**ABS Capital Partners - Shareholder
1700 Montgomery St #440
San Francisco, CA 94111**

Ownership – 41.27%

**Mark S. Anderson - Director
General Partner
ABS Capital Partners
1700 Montgomery St #440
San Francisco, CA 94111**

**John D. Stobo, Jr. - Director
Managing General Partner
ABS Capital Partners
1700 Montgomery St #440
San Francisco, CA 94111**