

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001138

FILED
Apr 23, 2012
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: SEC
Name: HESS, KIMBERLEY D
Address: 11101 WHITE ROCK RD, STE 150
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: CFO
Name: FREEMAN, JOANNA C
Address: 1855 WEST KATELLA AVE, SUITE 255
City-St-Zip: ORANGE, CA 92867

Title: D
Name: COREY, CHRISTOPHER F
Address: 50 KENNEDY PLAZA, 12TH FLOOR
City-St-Zip: PROVIDENCE, RI 02903

Title: D
Name: HILINSKI, SCOTT F
Address: 50 KENNEDY PLAZA, 12TH FLOOR
City-St-Zip: PROVIDENCE, RI 02903

Title: D
Name: CROSBY, CHRISTOPHER J
Address: 50 KENNEDY PLAZA, 12TH FLOOR
City-St-Zip: PROVIDENCE, RI 02903

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

04/23/2012

Electronic Signature of Signing Officer or Director

Date