

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004641

Entity Name: VISIONAIR, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

5601 BARBADOS BLVD.
CASTLE HAYNE, NC 28429

New Principal Place of Business:

Current Mailing Address:

5601 BARBADOS BLVD
CASTLE HAYNE, NC 28429

New Mailing Address:

9860 MESA RIM ROAD
SAN DIEGO, CA 92121

FEI Number: 56-1747324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: PCEO
Name: MALONEY, CHRIS
Address: 9860 MESA RIM ROAD
City-St-Zip: SAN DIEGO, CA 92121

Title: CFO
Name: CLARK, BLAKE
Address: 9860 MESA RIM ROAD
City-St-Zip: SAN DIEGO, CA 92121

Title: VP
Name: MASTO, CHRIS
Address: ONE MARITIME PLAZA, 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VP
Name: HARRIS, CHRIS
Address: ONE MARITIME PLAZA, 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR
Name: MALONEY, CHRIS
Address: 9860 MESA RIM ROAD
City-St-Zip: SAN DIEGO, CA 92121

Title: DIR
Name: MASTO, CHRIS
Address: ONE MARITIME PLAZA, 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

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: BLAKE CLARK

CFO

02/10/2012

Electronic Signature of Signing Officer or Director

Date