

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32272

FILED
Apr 22, 2011
Secretary of State

Entity Name: VISION ENGINEERING LABORATORIES, INC.

Current Principal Place of Business:

8787 ENTERPRISE BLVD.
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

215 GATEWAY ROAD
BENSENVILLE, IL 60106 US

New Mailing Address:

FEI Number: 59-2481810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYLAND, JAMES H
2940 WEST BAY DRIVE
UNIT # 603
BELLEAIR BLUFFS, FL 33770 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: DT
Name: KERCHENFAUT, LARRY A
Address: 6024 SHERMAN DRIVE
City-St-Zip: WOODRIDGE, IL 60517

Title: VPS
Name: CHRISTIAN, IZABELA
Address: 11786 HARBORSIDE CIRCLE
City-St-Zip: LARGO, FL 33773

Title: CP
Name: HYLAND, JAMES H
Address: 2940 WEST BAY DRIVE UNIT # 603
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: CALVIN

CFO

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date