2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005388

Entity Name: MEN OF VISION, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8705 TERRA OAKS INC TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

8705 TERRA OAKS INC P.O. BOX 280062 TAMPA, FL 33637 TAMPA, FL 33682

FEI Number: 26-4643096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADERSON, ROSS 8705 TERRA OAKS INC TAMPA, FL 33637 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: ADERSON, ROSS Address: 8705 TERRA OAKS INC City-St-Zip: TAMPA, FL 33637

Title: S

Name: RICARDSON, EARL Address: 203 ROSS AVE W City-St-Zip: TAMPA, FL 33602

Title:

Name: BROWN, CEDRIC
Address: 2110 GENESEE STREET
City-St-Zip: TAMPA, FL 33610

Title: F

Name: ELISSAINT, JAMES Address: 8406 18TH STREET City-St-Zip: TAMPA, FL 33612

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSS ANDERSON MR 05/04/2010