2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005388

Entity Name: MEN OF VISION, INC.

FILED Apr 30, 2012 Secretary of State

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

8705 TERRA OAKS RD TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

P.O. BOX 280062 TAMPA, FL 33682

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

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

ADERSON, ROSS 8705 TERRA OAKS RD 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 RD

 City-St-Zip:
 TAMPA, FL 33637

Title: S

Name: CONKLIN, DOUG

Address: ONE E. TELECOM PARKWAY

City-St-Zip: TAMPA, FL 33617

Title: T

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

Title: F

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

Title: PUBL

Name: CAMACHO, DAVID Address: 13701 LAZY OAKS DR. City-St-Zip: TAMPA, FL 33617

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 ANNDERSON DIRE 04/30/2012