

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044727

Entity Name: VISIONPLUS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2111 SW 97 LANE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2111 SW 97 LANE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-1012151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOHN
2111 SW 97 LANE
DAVIE, FL 33324 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: VP
Name: DAVIS, JOHN R
Address: 2111 SW 97TH LANE
City-St-Zip: FORT LAUDERDALE, FL 33324

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: JOHN R DAVIS

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date