

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073931

FILED
Jul 01, 2010
Secretary of State

Entity Name: INSIGHT VISION PLAN, INC.

Current Principal Place of Business:

285 W 74 PLACE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

285 W 74 PLACE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-1129719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAYTON, DANA A
ONE SE THIRD AVE 28 FL
MIAMI, FL 33131 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: P
Name: MESSA, ROBERT
Address: 285 WEST 74 PLACE
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: MARTIN, JEFFRY
Address: 285 WEST 74 PLACE
City-St-Zip: HIALEAH, FL 33014

Title: CFO
Name: DUNBAR, DAVID
Address: 285 WEST 74 PLACE
City-St-Zip: HIALEAH, FL 33014

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: DAVID DUNBAR

CFO

07/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date