

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050889

Entity Name: IMAGING VISION INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

<UNUSED>
LAKE WORTH, FL 33467

New Principal Place of Business:

3657 WESTGATE AVENUE
WEST PALM BEACH, FL 33409

Current Mailing Address:

7444 GREENVILLE CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 38-3649554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, CATHY
7444 GREENVILLE CIRCLE
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: TRAN, DON
Address: 7444 GREENVILLE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: MRS. () Delete
Name: TRAN, CATHY
Address: 7444 GREENVILLE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DON TRAN

Electronic Signature of Signing Officer or Director

MR.

01/20/2009

Date