2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008657

Entity Name: MAJESTIC'S VISION, INCORPORATED

FILED Feb 19, 2010 Secretary of State

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

1121 ATLANTIC AVENUE OPA-LOCKA FL 33054

Current Mailing Address: New Mailing Address:

1121 ATLANTIC AVENUE OPA-LOCKA, FL 33054

FEI Number: 65-1034738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMPKINS, PHYLLIS W 1121 ATLANTIC AVENUE OPA-LOCKA, FL33054

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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

tered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

Name: SIMPKINS, PHYLLIS W
Address: 1121 ATLANTIC AVENUE
City-St-Zip: OPA-LOCKA FL33054

Title: EDU

 Name:
 ESQUIRE, STANLEY

 Address:
 2901 NW 206 ST

 City-St-Zip:
 MIA GARDENS, FL 33056

Title: F

Name: SIMPKINS, PHYLLIS W
Address: 1121 ATLANTIC AVENUE
City-St-Zip: OPA-LOCKA, FL 33054

Title: VP

Name: BOSTIC, URETHA L Address: 1496 APRIL AVENUE City-St-Zip: DELTONA, FL 32725

Title:

Name: DUNCOMB, SANDY Address: 2901 NW 189TH ST City-St-Zip: MIAMI, FL 33056

Title:

 Name:
 DIXON, CYNTHIA P

 Address:
 13855 NW 23RD AVE

 City-St-Zip:
 OPA LOCKA, FL 33054

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: PHYLLIS SIMPKINS CEO 02/19/2010