

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059588

FILED
Mar 30, 2010
Secretary of State

Entity Name: TOTAL VISION ENTERPRISES, INC.

Current Principal Place of Business:

17 RYECLIFFE DRIVE
PALM COAST, FL 32164 US

New Principal Place of Business:

25 RUTH DRIVE
PALM COAST, FL 32164 US

Current Mailing Address:

17 RYECLIFFE DRIVE
PALM COAST, FL 32164 US

New Mailing Address:

25 RUTH DRIVE
PALM COAST, FL 32164 US

FEI Number: 27-0087131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUZON, RUBEN V
17 RYECLIFFE DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

BRUZON, RUBEN V
25 RUTH DRIVE
PALM COAST, FL 32164 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: RUBEN BRUZON

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPOS, ELMER
Address: 25 RUTH DRIVE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP
Name: MELENDEZ, CELESTINO
Address: 410 E. BROADWAY
City-St-Zip: LONG BEACH, NY 15161

Title: OF
Name: BRUZON, RUBEN V
Address: 25 RUTH DRIVE
City-St-Zip: PALM COAST, FL 32164

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: CELESTINO MELENDEZ

VP

03/30/2010

Electronic Signature of Signing Officer or Director

Date