

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076702

Entity Name: VISION INDUSTRIES CORP.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

22525 PACIFIC COAST HWY STE 101
MALIBU, CA 90265

Current Mailing Address:

22525 PACIFIC COAST HWY STE 101
MALIBU, CA 90265

New Principal Place of Business:

17383 W. SUNSET BLVD.
SUITE A930
PACIFIC PALISADES, CA 90272

New Mailing Address:

17383 W. SUNSET BLVD.
SUITE A930
PACIFIC PALISADES, CA 90272

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, MICHAEL J
6860 GULFPORT BLVD SOUTH, #161
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

HARRISON LAW, P.A.
6860 GULFPORT BLVD SOUTH, #162
ST PETERSBURG, FL 33707 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: DIANE J. HARRISON, PRESIDENT

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: WEISDORN, LAWRENCE
Address: 22525 PACIFIC COAST HWY STE 101
City-St-Zip: MALIBU, CA 90265

Title: PD () Delete
Name: SCHUERMANN, MARTIN
Address: 22525 PACIFIC COAST HWY STE 101
City-St-Zip: MALIBU, CA 90265

Title: D () Delete
Name: HEJMANOWSKI, DONALD
Address: 22525 PACIFIC COAST HWY STE 101
City-St-Zip: MALIBU, CA 90265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WEISDORN, LAWRENCE
Address: 17383 W. SUNSET BLVD., SUITE A930
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: PD (X) Change () Addition
Name: SCHUERMANN, MARTIN
Address: 17383 W. SUNSET BLVD.
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: D (X) Change () Addition
Name: HEJMANOWSKI, DONALD
Address: 17383 W. SUNSET BLVD.
City-St-Zip: PACIFIC PALISADES, CA 90272

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: MARTIN SCHUERMANN

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date