

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076702

Entity Name: VISION INDUSTRIES CORP.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

2601 OCEAN PARK BLVD.
SUITE 110
SANTA MONICA, CA 90405

New Principal Place of Business:

120 EUCALYPTUS DR.
EL SEGUNDO, CA 90245

Current Mailing Address:

2601 OCEAN PARK BLVD.
SUITE 110
SANTA MONICA, CA 90405

New Mailing Address:

120 EUCALYPTUS DR.
EL SEGUNDO, CA 90245

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

Name and Address of Current Registered Agent:

HARRISON LAW, P.A.
6860 GULFPORT BLVD SOUTH, #162
ST PETERSBURG, FL 33707 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: PSTD
Name: SCHUERMAN, MARTIN
Address: 120 EUCALYPTUS DR
City-St-Zip: EL SEGUNDO, CA 90245

Title: D
Name: LAMBERT, SCOTT
Address: 120 EUCALYPTUS DR
City-St-Zip: EL SEGUNDO, CA 90245

Title: D
Name: MAYER, BRETT
Address: 120 EUCALYPTUS DR
City-St-Zip: EL SEGUNDO, CA 90245

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: MARTIN SCHUERMAN

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date