

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076702

Entity Name: VISION INDUSTRIES CORP.

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

120 EUCALYPTUS DR.  
EL SEGUNDO, CA 90245

## New Principal Place of Business:

879 W. 190TH STREET  
SUITE 457  
GARDENA, CA 90248

## Current Mailing Address:

120 EUCALYPTUS DR.  
EL SEGUNDO, CA 90245

## New Mailing Address:

879 W. 190TH STREET  
SUITE 457  
GARDENA, CA 90248

FEI Number: 14-1908451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:

HARRISON LAW, P.A.  
8955 US HIGHWAY 301 N.  
#203  
PARRISH, FL 34219 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:

04/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: SCHUERMANN, MARTIN  
Address: 879 W. 190TH STREET, SUITE 457  
City-St-Zip: GARDENA, CA 90248

Title: D  
Name: LAMBERT, SCOTT  
Address: 879 W. 190TH STREET, SUITE 457  
City-St-Zip: GARDENA, CA 90248

Title: D  
Name: MAYER, BRETT  
Address: 879 W. 190TH STREET, SUITE 457  
City-St-Zip: GARDENA, CA 90248

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 SCHUERMANN

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date