

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125584

FILED
Jan 27, 2011
Secretary of State

Entity Name: THE VISION INSTITUTE, INC.

Current Principal Place of Business:

2609 NORTH FOREST RIDGE BLVD
PMB #195
HERNANDO, FL 34442 US

New Principal Place of Business:

111 W. DOERR PATH
HERNANDO, FL 34442 US

Current Mailing Address:

2609 NORTH FOREST RIDGE BLVD
PMB #195
HERNANDO, FL 34442 US

New Mailing Address:

FEI Number: 20-1575171 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLEMING, THOMAS
111 WEST DOERR PATH
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

FLEMING, THOMAS E
111 WEST DOERR PATH
HERNANDO, FL 34442 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: THOMAS E. FLEMING

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLEMING, THOMAS E
Address: 111 W. DOERR PATH
City-St-Zip: HERNANDO, FL 34442 US

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: THOMAS E. FLEMING

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date