2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126086

Entity Name: VISION CORPORATION LIMITED (US)

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

238 E. DAVIS BLVD., SUITE 201 TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

238 E. DAVIS BLVD., SUITE 201 TAMPA, FL 33606 US

FEI Number: 06-1732323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRNE, EDITH J 238 E. DAVIS BLVD., SUITE 201 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BYRNE, EDITH J

Address: 238 E. DAVIS BLVD., SUITE 201

City-St-Zip: TAMPA, FL 33606 US

Title: CEO

Name: ROVIRA, SOFIA

Address: 238 E. DAVIS BLVD., SUITE 201

City-St-Zip: TAMPA, FL 33606 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: EDITH BYRNE MS 04/18/2011