

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155534

FILED  
Jul 29, 2010  
Secretary of State

**Entity Name:** STERLING VISION OF FORT MYERS, INC.

**Current Principal Place of Business:**

100 QUENTIN ROOSEVELT BLVD STE 508  
GARDEN CITY, NY 11530

**New Principal Place of Business:**

520 EIGHTH AVE.  
23RD FLOOR  
NEW YORK, NY 10018

**Current Mailing Address:**

100 QUENTIN ROOSEVELT BLVD STE 508  
GARDEN CITY, NY 11530

**New Mailing Address:**

520 EIGHTH AVE.  
23RD FLOOR  
NEW YORK, NY 10018

**FEI Number:** 20-8478830

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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:** CEO  
**Name:** SPINNA, GLENN  
**Address:** 520 8TH AVE 23RD FLOOR  
**City-St-Zip:** NEW YORK, NY 10018

**Title:** D  
**Name:** COHEN, ALAN  
**Address:** 520 8TH AVE 23RD FLOOR  
**City-St-Zip:** NEW YORK, NY 10018

**Title:** D  
**Name:** GOLD, JOEL  
**Address:** 520 8TH AVE 23RD FLOOR  
**City-St-Zip:** NEW YORK, NY 10018

**Title:** D  
**Name:** SIEGEL, SEYMOUR  
**Address:** 520 8TH AVE 23RD FLOOR  
**City-St-Zip:** NEW YORK, NY 10018

**Title:** CFO  
**Name:** ALESSI, BRIAN P  
**Address:** 520 8TH AVE 23RD FLOOR  
**City-St-Zip:** NEW YORK, NY 10018

**Title:** D  
**Name:** SILVER, JOSEPH  
**Address:** 520 8TH AVE 23RD FLOOR  
**City-St-Zip:** NEW YORK, NY 10018

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:** BRIAN.ALESSI@EMERGINGVISION.COM

CFO

07/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date