

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116341

Entity Name: VISION GENESIS, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8027 WELLSMERE
ORLANDO, FL 32835

New Principal Place of Business:

2162 ASTORIA CIRCLE
303
HERNDON, VA 20170

Current Mailing Address:

8027 WELLSMERE
ORLANDO, FL 32835

New Mailing Address:

2162 ASTORIA CIRCLE
303
HERNDON, VA 20170

FEI Number: 20-5516674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, ANTHONY J
8027 WELLSMERE
ORLANDO, FL 32835 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POMPONIO, MARK
Address: 5536 METROWEST BLVD SUITE 301
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: GALLO, ANTHONY J
Address: 5536 METROWEST BLVD SUITE 301
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POMPONIO, MARK
Address: 2162 ASTORIA CIRCLE, #303
City-St-Zip: HERNDON, VA 20170

Title: D (X) Change () Addition
Name: GALLO, ANTHONY J
Address: 8027 WELLSMERE
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK J. POMPONIO

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date