2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095136

Entity Name: VISION OUTDOOR ADVERTISING CORP.

FILED Mar 24, 2009 Secretary of State

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

1120 HOLLAND DRIVE, SUITE 13 22147 BRADDOCK PLACE BOCA RATON, FL 33487 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

1120 HOLLAND DRIVE, SUITE 13 22147 BRADDOCK PLACE BOCA RATON, FL 33487 BOCA RATON, FL 33428

FEI Number: 22-3967627 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

BASSOLINO, ROBERT

22147 BRADDOCK PLACE

BOCA RATON, FL 33428 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: ROBERT BASSOLINO 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BASSOLINO, ROBERT BASSOLINO, ROBERT Name: Name: 1120 HOLLAND DRIVE, SUITE 13 22147 BRADDOCK PLACE Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33428

Title: VPSD () Delete Title: VPSD (X) Change () Addition

Name: SZUCS, ALEX Name: SZUCS, ALEX

Address: 1120 HOLLAND DRIVE, SUITE 13 Address: 22147 BRADDOCK PLACE
City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33428

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: ROBERT BASSOLINO PRES 03/24/2009