2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009339

FILED Feb 21, 2011 Secretary of State

Entity Name: VISION MANAGEMENT COMPANY OF TAMPA, INC.

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

5030 WESLEY DRIVE TAMPA, FL 336473206

Current Mailing Address: New Mailing Address:

16057 TAMPA PALMS BLVD W #393 TAMPA, FL 336472001

FEI Number: 94-3465163 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:

FULLER, JEFFERY M 400 NORTH ASHLEY DRIVE SUITE 1500

201 N. FRANKLIN STREET, ONE TAMPA CITY CTR TAMPA, FL 33602 #1770

TAMPA, FL 33602 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.

FULLER, JEFFERY M

SIGNATURE: 02/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES Title:

BURMEISTER, JEFF Name: 5030 WESLEY DRIVE Address: City-St-Zip: TAMPA, FL 336473206

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: JEFF BURMEISTER **PRES** 02/21/2011