

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 31, 2012
Secretary of State**

DOCUMENT# P09000093811

Entity Name: VISIONAIRE OF JAX , INC.

Current Principal Place of Business:

1650 MARGARET ST.
SUITE 302 PMB 375
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

1650 MARGARET ST.
SUITE 302 PMB 375
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 01-0938501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLAUGHTER, JR P
1650 MARGARET ST.
SUITE 302 PMB 375
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

GRUBB, TERRY C
1650 MARGARET ST.
SUITE 302 PMB 375
JACKSONVILLE, FL 32204 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: TERRY GRUBB 07/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRUBB, TERRY C
Address: 2910 W. BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: S
Name: GRUBB, TERRY C
Address: 2910 BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254

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: TERRY GRUBB P 07/31/2012

Electronic Signature of Signing Officer or Director Date