2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006068

Entity Name: MANAGE VISION, INC

FILED Apr 20, 2011 Secretary of State

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

86 FALCON ROAD LIVINGSTON, NJ 07039

Current Mailing Address: New Mailing Address:

86 FALCON ROAD LIVINGSTON, NJ 07039

FEI Number: 27-1761339 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:

PELLEGRINI, VINCENT J 2760 BANYAN ROAD 34 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REZNICK, MICHAEL
Address: 86 FALCON ROAD
City-St-Zip: LIVINGSTON, NJ 07039

Title: P

 Name:
 REZNICK, DANIEL

 Address:
 86 FALCON ROAD

 City-St-Zip:
 LIVINGSTON, NJ 07039

Title: P

Name: BETTIGOLE, MICHAEL
Address: 86 FALCON ROAD
City-St-Zip: LIVINGSTON, NJ 07039

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: MICHAEL J. BETTIGOLE PART 04/20/2011