

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072809

FILED
Mar 10, 2011
Secretary of State

Entity Name: PERFECT VISION WORLDWIDE INC

Current Principal Place of Business:

2724 STRATHAM CT
KISSIMMEE, FL 34741

New Principal Place of Business:

13840 OSPREY LINKS ROAD #212
ORLANDO, FL 32837

Current Mailing Address:

2724 STRATHAM CT
KISSIMMEE, FL 34741

New Mailing Address:

13840 OSPREY LINKS ROAD #212
ORLANDO, FL 32837

FEI Number: 27-3403684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAKE, BERNARD
2724 STRATHAM CT
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BLAKE, BERNARD
13840 OSPREY LINKS ROAD #212
ORLANDO, FL 32837 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: BERNARD C BLAKE

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLAKE, BARNARD OWNER
Address: 13840 OSPREY LINKS ROAD #212
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: KIPEEN, JOHN
Address: 14413 QUAIL TRAIL CT
City-St-Zip: ORLANDO, FL 34741

Title: D
Name: KIPEEN, CATHERINE
Address: 14413 QUAIL TRAIL CT
City-St-Zip: ORLANDO, FL 34741

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: JOHN KIPEEN

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date