

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079040

Entity Name: VISION TEK GOLF, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

334 S HYDE PARK AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

334 S HYDE PARK AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, MARK E ESQ.
334 S HYDE PARK AVENUE, SUITE 444
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PENA, MARK E ESQ.
334 S HYDE PARK AVENUE
SUITE 444
TAMPA, FL 33606 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

01/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: GAUTHIER, GARY
Address: 334 S HYDE PARK AVENUE
City-St-Zip: TAMPA, FL 33606

Title: T
Name: SEGAL, LIOR
Address: 334 S HYDE PARK AVENUE
City-St-Zip: TAMPA, FL 33606

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: GARY GAUTHIER

Electronic Signature of Signing Officer or Director

PVSD

01/28/2011

Date