

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39552

FILED  
Jul 29, 2010  
Secretary of State

Entity Name: EMERGING VISION, INC.

## Current Principal Place of Business:

100 QUENTIN ROOSEVELT BLVD  
SUITE 508  
GARDEN CITY, NY 11530 US

## New Principal Place of Business:

520 EIGHTH AVE  
23RD FLOOR  
NEW YORK, NY 10018 US

## Current Mailing Address:

100 QUENTIN ROOSEVELT BLVD  
SUITE 508  
GARDEN CITY, NY 11530 US

## New Mailing Address:

520 EIGHTH AVE  
23RD FLOOR  
NEW YORK, NY 10018 US

FEI Number: 11-3096941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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: CFO  
Name: ALESSI, BRIAN  
Address: 520 EIGHTH AVE 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10018

Title: CEO  
Name: GLENN, SPINA  
Address: 520 EIGHTH AVE 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10018

Title: D  
Name: COHEN, ALAN  
Address: 520 EIGHTH AVE, 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10018

Title: D  
Name: GOLD, JOEL  
Address: 520 EIGHTH AVE 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10018

Title: D  
Name: KOLTON, JEFFREY  
Address: 520 EIGHTH AVE, 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10018

Title: D  
Name: SILVER, JOSEPH  
Address: 520 EIGHTH AVE, 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10018

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: BRIAN ALESSI

CFO

07/29/2010

Electronic Signature of Signing Officer or Director

Date