

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39552

FILED
Apr 26, 2012
Secretary of State

Entity Name: EMERGING VISION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 11-3096941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CFOS
Name: ALESSI, BRIAN
Address: 520 EIGHTH AVE 23RD FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: P
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

CFOS

04/26/2012

Electronic Signature of Signing Officer or Director

Date