

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40827

Entity Name: BLOCK VISION, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

120 W FAYETTE ST #700
BALTIMORE, MD 212013741 US

New Principal Place of Business:

120 W. FAYETTE ST, SUITE 700
BALTIMORE, MD 212013741 US

Current Mailing Address:

120 W FAYETTE ST #700
BALTIMORE, MD 212013741 US

New Mailing Address:

120 W. FAYETTE ST, SUITE 700
BALTIMORE, MD 212013741 US

FEI Number: 22-2512930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, AUDREY
6700 NW BROKEN SOUND PKWY
#202
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WEINSTEIN, AUDREY
6111 BROKEN SOUND PKWY
SUITE 370
BOCA RATON, FL 33487 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:

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: WEINSTEIN, AUDREY M
Address: 6700 NW BROKEN SOUND PKWY 202
City-St-Zip: BOCA RATON, FL 33487

Title: PD () Delete
Name: ALCORN, ANDREW
Address: 120 W FAYETTE ST 700
City-St-Zip: BALTIMORE, MD 21201 US

Title: VP () Delete
Name: LUCAS, STEPHANIE
Address: 120 W. FAYETTE ST #700
City-St-Zip: BALTIMORE, MD 21201

Title: VP () Delete
Name: LEVIN, HOWARD
Address: 120 W. FAYETTE ST #700
City-St-Zip: BALTIMORE, MD 21201

Title: VPT () Delete
Name: ARNDT, KENNETH
Address: 120 W. FAYETTE STREET, SUITE 700
City-St-Zip: BALTIMORE, MD 21201

Title: ASAT () Delete
Name: KELLY, VICKIE
Address: 120 W FAYETTE STE 700
City-St-Zip: BALTIMORE, MD 21201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: WEINSTEIN, AUDREY M
Address: 6111 BROKEN SOUND PKWY, SUITE 370
City-St-Zip: BOCA RATON, FL 33487

Title: PD (X) Change () Addition
Name: ALCORN, ANDREW
Address: 120 W. FAYETTE ST, SUITE 700
City-St-Zip: BALTIMORE, MD 21201 US

Title: VP (X) Change () Addition
Name: LUCAS, STEPHANIE J
Address: 120 W. FAYETTE ST, SUITE 700
City-St-Zip: BALTIMORE, MD 21201

Title: VP (X) Change () Addition
Name: LEVIN, HOWARD H O.D.
Address: 120 W. FAYETTE ST, SUITE 700
City-St-Zip: BALTIMORE, MD 21201

Title: VPT (X) Change () Addition
Name: ARNDT, KENNETH W
Address: 120 W. FAYETTE STREET, SUITE 700
City-St-Zip: BALTIMORE, MD 21201

Title: ASAT (X) Change () Addition
Name: KELLY, VICKIE G
Address: 120 W FAYETTE STE 700
City-St-Zip: BALTIMORE, MD 21201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AUDREY WEINSTEIN

VPS

03/03/2009

Electronic Signature of Signing Officer or Director

Date