

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012350

FILED
Jan 24, 2012
Secretary of State

Entity Name: VISION ONE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

6121 RIVERSHORE CT
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

PO BOX 548
ESTERO, FL 33929

New Mailing Address:

FEI Number: 65-0407676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOLIHAN, THOMAS P JR.
6121 RIVERSHORE CT
NORTH FORT MYERS, FL 33917 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: PV
Name: HOOLIHAN, THOMAS, P, JR
Address: 6121 RIVERSHORE CT
City-St-Zip: FORT MYERS, FL 33917

Title: S
Name: HOOLIHAN, KERREY
Address: 6121 RIVER SHORE COURT
City-St-Zip: FORT MYERS, FL 33917

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: THOMAS P HOOLIHAN

PV

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date