2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007211

Entity Name: VISIONWORKS, INC.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O EYE CARE CTRS OF AMERICA, ACCTS PAY

11103 WEST AVENUE

SAN ANTONIO, TX 78213 US

Current Mailing Address: New Mailing Address:

11103 WEST AVE

SAN ANTONIO, TX 78213 US

FEI Number: 59-3226331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIRP

 Name:
 HOLMBERG, DAVID L

 Address:
 11103 WEST AVE

 City-St-Zip:
 SAN ANTONIO, TX 78213

Title: DIR

 Name:
 EISEN, JAMES N

 Address:
 11103 WEST AVE

 City-St-Zip:
 SAN ANTONIO, TX 78213

Title: TCFO

 Name:
 TAYLOR, JENNIFER L

 Address:
 11103 WEST AVE

 City-St-Zip:
 SAN ANTONIO, TX 78213

Title: SEC

Name: BITTNER, EDWARD A JR Address: 11103 WEST AVENUE City-St-Zip: SAN ANTONIO, TX 78213

Title: ASEC

Name: SINHA, VINITA K
Address: 11103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 78213

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: JENNIFER L. TAYLOR TCFO 01/15/2010