

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007212

FILED
Jan 28, 2011
Secretary of State

Entity Name: VISIONWORKS HOLDINGS, INC.

Current Principal Place of Business:

% EYE CARE CENTERS, ACCT PA
11103 WEST AVE
SAN ANTONIO, TX 78213 US

New Principal Place of Business:

11103 WEST AVE
SAN ANTONIO, TX 78213 US

Current Mailing Address:

11103 WEST AVE
SAN ANTONIO, TX 78213 US

New Mailing Address:

FEI Number: 59-3226333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CFOT
Name: TAYLOR, JENNIFER L
Address: 11103 WEST AVE
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: DIRP
Name: EISEN, JAMES N
Address: 1103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: DIR
Name: HOLMBERG, DAVID
Address: 11103 W AVE
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: SEC
Name: BITTNER, EDWARD A JR
Address: 120 FIFTH AVENUE, STE 922
City-St-Zip: PITTSBURGH, PA 15222 US

Title: ASEC
Name: SINHA, VINITA K
Address: 120 FIFTH AVENUE, STE 922
City-St-Zip: PITTSBURGH, PA 15222 US

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

TREA

01/28/2011

Electronic Signature of Signing Officer or Director

Date