2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040280

Entity Name: M H VISION SERVICES, INC.

FILED Jun 29, 2009 Secretary of State

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

2260 RIVER CLIFF DRIVE 9635 NESBIT LAKES DR ROSWELL, GA 30076 ALPHARETTA, GA 30022

Current Mailing Address: New Mailing Address:

 11030 BELL RD.
 335 W. PONCE DE LEON

 SUITE 240
 SUITE F

 DULUTH, GA 30097
 DECATUR, GA 30030

FEI Number: 59-3245852 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:

HEGETSCHWEILER, MARK DR 323 SPRUCE STREET BOYNTON BEACH, FL 33426 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HEGETSCHWEILER, MARK HEGETSCHWEILER, MARK Name: Name: 2260 RIVER CLIFF DRIVE Address: 9365 NESBIT LAKES DR Address: ALPHARETTA, GA 30022 City-St-Zip: ROSWELL, GA 30076 City-St-Zip:

() Delete Title: Title: (X) Change () Addition HEGETSCHWEILER, SUSAN Name: Name: HEGETSCHWEILER, SUSAN 2260 RIVER CLIFF DRIVE Address: 9635 NESBIT LAKES DR Address: ROSWELL, GA 30076 ALPHARETTA, GA 30022 City-St-Zip: City-St-Zip:

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: MARK A HEGETSCHWEILER PRES 06/29/2009