2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032728

Entity Name: VISION ELECTRIC, INC.

FILED Apr 27, 2012 Secretary of State

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

5250 NW 14 PLACE 10165 NW 31ST CT LAUDERHILL, FL 33313 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

5250 NW 14 PLACE 10165 NW 31ST CT LAUDERHILL, FL 33313 SUNRISE, FL 33351

FEI Number: 65-0741633 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:

ALEXANDER, GLEN C
5250 NW 14 PLACE
LAUDERHILL, FL 33313 US

ALEXANDER, GLEN C
10165 NW 31ST CT
SUNRISE, FL 33351 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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 ALEXANDER, GLEN C

 Address:
 5250 NW 14 PLACE

 City-St-Zip:
 LAUDERHILL, FL 33313

Title: VSD

Name: ALEXANDER, JULETTE
Address: 5250 NW 14 PLACE
City-St-Zip: LAUDERHILL, FL 33313

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: GLEN ALEXANDER P 04/27/2012