

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086003

Entity Name: STRATEGIC VISION INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

660 WHITE PLAINS ROAD
SUITE 535
TARRYTOWN, NY 10591

New Principal Place of Business:

Current Mailing Address:

660 WHITE PLAINS ROAD
SUITE 535
TARRYTOWN, NY 10591

New Mailing Address:

FEI Number: 65-0867657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P
1250 EAST HALLANDALE BEACH BLVD
SUITE 1007
HALLANDALE BEACH, FL 33009 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: PDT
Name: BATES, PETER
Address: 79 OLD CHURCH LANE
City-St-Zip: POUND RIDGE, NY 10576

Title: VS
Name: BATES, CAMILLA
Address: 79 OLD CHURCH LANE
City-St-Zip: POUND RIDGE, NY 10576

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: PETER BATES

PDT

02/18/2011

Electronic Signature of Signing Officer or Director

Date