

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045847

FILED
Feb 18, 2011
Secretary of State

Entity Name: VISION HEALTH CARE GROUP, INC.

Current Principal Place of Business:

8381 RIVERWALK PARK BLVD
SUITE 201
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

8381 RIVERWALK PARK BLVD
SUITE 201
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0926976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEDSON, CYNTHIA LOUISE
8381 RIVERWALK PARK BLVD
SUITE 201
FORT MYERS, FL 33919 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: PC
Name: BLEDSON, CYNTHIA LOUISE
Address: 8381 RIVERWALK PARK BLVD SUITE 201
City-St-Zip: FORT MYERS, FL 33919

Title: VTD
Name: BLEDSON, SEAN MITCHELL
Address: 8381 RIVERWALK PARK BLVD SUITE 201
City-St-Zip: FORT MYERS, FL 33919

Title: VSD
Name: CONRADO, JULIO E
Address: 8381 RIVERWALK PARK BLVD SUITE 201
City-St-Zip: FORT MYERS, FL 33919

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: CYNTHIA LOUISE BLEDSON

PC

02/18/2011

Electronic Signature of Signing Officer or Director

Date