

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03670

FILED
Feb 17, 2011
Secretary of State

Entity Name: VISION INDUSTRY PRODUCTS, INC.

Current Principal Place of Business:

8564 NW 64 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8564 NW 64 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0218329 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ENGLE, AL
11340 SW 156 AVENUE
MIAMI, FL 33196 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: VP
Name: ENGLE, GAYLE
Address: 11340 SW 156 AVE.
City-St-Zip: MIAMI, FL 33196

Title: PST
Name: ENGLE, AL
Address: 11340 S W 156 AVE
City-St-Zip: MIAMI, FL 33196

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: AL ENGLE

_____ Electronic Signature of Signing Officer or Director

PRES

02/17/2011

_____ Date