

1.) CORPORATION NAME:

STERLING VISION OF FAIR OAKS, INC.

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **06969893**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 520 8TH AVE.
23RD FLOOR

CITY/ST/ZIP: NEW YORK, NY 10018-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ALAN COHEN
TITLE: DIRECTOR
ADDRESS: 520 8TH AVENUE 23RD FL
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER DIRECTOR

NAME: GLENN SPINA
TITLE: PRESIDENT
ADDRESS: N/A520 8TH AVENUE 23RD FL
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER DIRECTOR

NAME: BRIAN ALESSI
TITLE: SEC/TREAS/CFO
ADDRESS: 520 8TH AVENUE 23RD FL
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER DIRECTOR

NAME: BENITO FERNANDEZ
TITLE: DIRECTOR
ADDRESS: 520 8TH AVENUE 23RD FL
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER DIRECTOR

NAME: HARVEY ROSS
TITLE: DIRECTOR
ADDRESS: 520 8TH AVENUE 23RD
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BRIAN ALESSI</u>	<u>BRIAN ALESSI, SEC/TREAS/CFO</u>	<u>6/28/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.