

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210508077

1.) CORPORATION NAME:

Emerging Vision, Inc.

DUE DATE: **12/31/2010**

SCC ID NO: **F1112137**

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

AUTH IN VI

BLUMBERG EXCELSIOR CORPORATE SERVICES INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 520 8TH AVENUE
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: GLENN SPINA OFFICER DIRECTOR
TITLE: CEO
ADDRESS: 520 8TH AVENUE
23RD FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

NAME: ALAN COHEN OFFICER DIRECTOR
TITLE: CHRMN OF BOARD
ADDRESS: 100 QUENTIN ROOSEVELT BLVD
STE 400
CITY/ST/ZIP/CO: GARDEN CITY, NY 11530-

NAME: JOSEPH SILVER OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 520 8TH AVENUE
23RD FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

NAME: BRIAN ALESSI OFFICER DIRECTOR
TITLE: CFO/SECRETARY
ADDRESS: 520 8TH AVENUE
23RD FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

NAME: JOEL GOLD OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 520 8TH AVENUE 23RD FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

NAME: JEFFREY KOLTON TITLE: DIRECTOR ADDRESS: 520 8TH AVENUE 23RD FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10018-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: SEYMOUR SIEGEL TITLE: DIRECTOR ADDRESS: 520 8TH AVENUE 23RD FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10018-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

/s/ BRIAN ALESSI	BRIAN ALESSI, CFO/SECRETARY	4/4/2011
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.