

1.) CORPORATION NAME:

Emerging Vision, Inc.

DUE DATE: **12/31/2011**

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

RICHMOND, VA 23219

SCC ID NO: **F1112137**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

<u>/s/ BRIAN ALESSI</u>	<u>BRIAN ALESSI, CFO/SECRETARY</u>	<u>11/17/2011</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.