

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212548086

1.) CORPORATION NAME:

**Emerging Vision, Inc.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1112137**

**RICHMOND, VA 23219**

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: 520 8th Ave  
23rd Floor  
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.

/s/ BRIAN ALESSI

BRIAN ALESSI, CFO/SECRETARY

12/13/2012

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.