

1.) CORPORATION NAME:

NEW VISION USA, INC.

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

SCC ID NO: **F1405929**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS, INC.

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	84,000,000
COMB	33,000,000
PREFER	33,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AZ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8322 E HARTFORD DRIVE

CITY/ST/ZIP: SCOTTSDALE, AZ 85255-

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: BENSON K BOREYKO
TITLE: P/CEO0
ADDRESS: 8322 E HARTFORD DRIVE
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85255-

OFFICER

DIRECTOR

NAME: B K BOREYKO
TITLE: DIRECTOR
ADDRESS: 1920 E BROADWAY RD
CITY/ST/ZIP/CO: TEMPE, AZ 85282-

OFFICER

DIRECTOR

NAME: KAREN L BOREYKO
TITLE: DIRECTOR
ADDRESS: 8322 E HARTFORD DR
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85255-

OFFICER

DIRECTOR

NAME: D LYNNE BOREYKO
TITLE: DIRECTOR
ADDRESS: 8322 E HARTFORD DRIVE
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85255-

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/ BENSON K BOREYKO

BENSON K BOREYKO, P/CEO0

4/28/2011

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.