2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89864

Feb 18, 2011 Secretary of State Entity Name: 20/20 EYECARE CENTER, P.A.

New Principal Place of Business: Current Principal Place of Business:

5600 W COLONIAL DRIVE SUITE 103

ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

5600 W COLONIAL DRIVE SUITE 103 ORLANDO, FL 32808 US

FEI Number: 59-2844809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOBEL, STEVEN 5600 W COLONIAL DRIVE SUITE 103 ORLANDO, FL 32850 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED

OFFICERS AND DIRECTORS:

Title:

SOBEL, STEVEN Name:

5600 W. COLONIAL DRIVE, SUITE 103 Address:

City-St-Zip: ORLANDO, FL 32808

Title:

Name: SOBEL, LINDA

Address: 5600 W. COLONIAL DRIVE SUITE 103

ORLANDO, FL 32808 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN SOBEL **PRES** 02/18/2011