

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA EYE CONSULTANTS, INC.

Current Principal Place of Business:

1995 W. NASA BLVD.
STE 200
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

1995 W. NASA BLVD.
STE 200
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-3395074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAKE, CHRISTOPHER S
1995 W. NASA BLVD
STE 200
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

ORLOFF, JERRY
1995 W. NASA BLVD
STE 200
MELBOURNE, FL 32904 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: JERRY ORLOFF

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCMANUS, JAMES N
Address: 1995 W. NASA BLVD
City-St-Zip: MELBOURNE, FL 32904 US

Title: D
Name: SHUMAKE, CHRISTOPHER S
Address: 1995 W. NASA BLVD
City-St-Zip: MELBOURNE, FL 32904 US

Title: D
Name: GANIBAN, GARY
Address: 1995 W. NASA BLVD
City-St-Zip: MELBOURNE, FL 32904 US

Title: D
Name: MANDESE, MICHAEL
Address: 1995 W. NASA BLVD
City-St-Zip: MELBOURNE, FL 32904 US

Title: D
Name: VAISHNAV, HETAL
Address: 1995 W. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32904 US

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: JERRY ORLOFF

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date