

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000076044

Entity Name: ICLASS EYEWEAR INC.

Current Principal Place of Business:

3699 NE RENAR AVENUE
JENSEN BEACH, FL 34957

Current Mailing Address:

3699 NE RENAR AVENUE
JENSEN BEACH, FL 34957 US

FEI Number: 46-3793113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DALEY, KEITH M
13189 S. INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 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

Officer/Director Detail :

Title P
Name DALEY, KEITH M
Address 13189 S. INDIAN RIVER DRIVE
City-State-Zip: JENSEN BEACH FL 34957

Title VP
Name CANTOR, DAVID A
Address 7699 CARDINAL COURT
City-State-Zip: WEST PALM BEACH FL 33412

Title CFO
Name DALEY, MARLA S
Address 13189 S. INDIAN RIVER DRIVE
City-State-Zip: JENSEN BEACH FL 34957

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: KEITH M. DALEY

PRESIDENT

02/05/2014

Electronic Signature of Signing Officer/Director Detail

Date