2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489051

Entity Name: FLORIDA CONTACT LENS SERVICE, INC.

FILED May 04, 2010 Secretary of State

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

2570 SW MARQUIS TERR STUART, FL 34907 US

Current Mailing Address: New Mailing Address:

2570 SW MARQUIS TERR 2570 SW MARQUIS TERRACE STUART, FL 34907 US STUART, FL 34997 US

FEI Number: 59-1644781 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:

ROMER, ROGER
2570 SW MARQUIS TERR
STUART, FL 34997 US

ROMER, ROGER L PRES
2570 SW MARQUIS TERR
STUART, FL 34997 US

STUART, FL 34997 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: ROGER L ROMER 05/04/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: ROMER, ROGER L PRES Address: 2570 SW MARQUIS TERR City-St-Zip: STUART, FL 34997

Title: VP

Name: ROMER, JEANNIE A V.P. Address: 2570 SW MARQUIS TERR City-St-Zip: STUART, FL 34997

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: ROGER L ROMER PRES 05/04/2010