2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# F04000004865

Entity Name: MARCHON EYEWEAR, INC.

Current Principal Place of Business:

35 HUB DRIVE
MELVILLE, NY 11747

New Principal Place of Business:

201 OLD COUNTRY ROAD
MELVILLE, NY 11747

Current Mailing Address:

35 HUB DRIVE
MELVILLE, NY 11747

New Mailing Address:

201 OLD COUNTRY ROAD
MELVILLE, NY 11747

FEI Number: 11-2617364 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GOTTARDI, CLAUDIO MR.
Address: 201 OLD COUNTRY ROAD
City-St-Zip: MELVILLE, NY 11747

Title: VPSD
Name: WRIGHT, STEVE MR.
Address: 201 OLD COUNTRY ROAD
City-St-Zip: MELVILLE, NY 11747

Title: T
Name: GENTILE, ROBERT MR.
Address: 201 OLD COUNTRY ROAD
City-St-Zip: MELVILLE, NY 11747

Title: COO
Name: FOX, MARTIN MR.
Address: 201 OLD COUNTRY ROAD
City-St-Zip: MELVILLE, NY 11747

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: MARTIN FOX COO 01/03/2012

Electronic Signature of Signing Officer or Director — Date