

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001110

FILED
Apr 28, 2008
Secretary of State

Entity Name: FGX INTERNATIONAL INC.

Current Principal Place of Business:

500 GEORGE WASHINGTON HIGHWAY
SMITHFIELD, RI 02917

New Principal Place of Business:

Current Mailing Address:

500 GEORGE WASHINGTON HIGHWAY
SMITHFIELD, RI 02917

New Mailing Address:

FEI Number: 20-1666725

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: TAYLOR, ALEC
Address: 500 GEORGE WASHINGTON HIGHWAY
City-St-Zip: SMITHFIELD, RI 02917

Title: P () Delete
Name: FLYNN, JACK
Address: 500 GEORGE WASHINGTON HIGHWAY
City-St-Zip: SMITHFIELD, RI 02917

Title: ST () Delete
Name: LAGARTO, BRIAN
Address: 500 GEORGE WASHINGTON HIGHWAY
City-St-Zip: SMITHFIELD, RI 02917

Title: CFO () Delete
Name: LAGARTO, BRIAN
Address: 500 GEORGE WASHINGTON HIGHWAY
City-St-Zip: SMITHFIELD, RI 02917

Title: D () Delete
Name: BLUESTEIN, JARED
Address: 1114 AVE. OF THE AMERICAS, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: STEWART, JENNIFER
Address: 1114 AVE. OF THE AMERICAS, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: FLYNN, JOHN
Address: 500 GEORGE WASHINGTON HIGHWAY
City-St-Zip: SMITHFIELD, RI 02917

Title: ST (X) Change () Addition
Name: GIGUERE, JEFFREY J
Address: 500 GEORGE WASHINGTON HIGHWAY
City-St-Zip: SMITHFIELD, RI 02917

Title: CFO (X) Change () Addition
Name: DIPAOLO, ANTHONY
Address: 500 GEORGE WASHINGTON HIGHWAY
City-St-Zip: SMITHFIELD, RI 02917

Title: D (X) Change () Addition
Name: BLUESTEIN, JARED
Address: 500 GEORGE WASHINGTON HIGHWAY
City-St-Zip: SMITHFIELD, RI 02917

Title: D (X) Change () Addition
Name: STEWART, JENNIFER
Address: 500 GEORGE WASHINGTON HIGHWAY
City-St-Zip: SMITHFIELD, RI 02917

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY DIPAOLO

CFO

04/28/2008

Electronic Signature of Signing Officer or Director

Date