

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001110

FILED
Apr 12, 2012
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

OFFICERS AND DIRECTORS:

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

Title: P
Name: FLYNN, JOHN JR
Address: 500 GEORGE WASHINGTON HIGHWAY
City-St-Zip: SMITHFIELD, RI 02917

Title: DS
Name: GIGUERE, JEFFREY J
Address: 500 GEORGE WASHINGTON HIGHWAY
City-St-Zip: SMITHFIELD, RI 02917

Title: DT
Name: DIPAOLO, ANTHONY
Address: 500 GEORGE WASHINGTON HIGHWAY
City-St-Zip: SMITHFIELD, RI 02917

Title: VP
Name: WILLIAMS, MARK
Address: 500 GEORGE WASHINGTON HIGHWAY
City-St-Zip: SMITHFIELD, RI 02917

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: MARK WILLIAMS

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date