

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001654

Entity Name: EYEMASTERS, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

11103 WEST AVENUE
SAN ANTONIO, TX 782131392

New Principal Place of Business:

Current Mailing Address:

11103 WEST AVENUE
SAN ANTONIO, TX 782131392

New Mailing Address:

FEI Number: 02-0677066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA
STE A
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: HOLMBERG, DAVID
Address: 11103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 782131392

Title: VP () Delete
Name: BOLTON, TODD
Address: 11103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 782131392

Title: PCOO () Delete
Name: DENNY, JAMES J
Address: 11103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 782131392

Title: SCFO () Delete
Name: KELLEY, JENNIFER
Address: 11103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 782131392

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRP (X) Change () Addition
Name: HOLMBERG, DAVID L
Address: 11103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 782131392 US

Title: ATRE (X) Change () Addition
Name: BOLTON, TODD
Address: 11103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 782131392 US

Title: DIR (X) Change () Addition
Name: EISEN, JAMES N
Address: 11103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 782131392 US

Title: SCFO (X) Change () Addition
Name: TAYLOR, JENNIFER
Address: 11103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 782131392 US

Title: SEC () Change (X) Addition
Name: BITTNER, EDWARD A JR
Address: 11103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 782131392 US

Title: ASEC () Change (X) Addition
Name: SINHA, VINITA K
Address: 11103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 782131392 US

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: TODD BOLTON

Electronic Signature of Signing Officer or Director

ATRE

02/06/2009

Date