

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001654

Entity Name: EYEMASTERS, INC.

FILED
Feb 25, 2011
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:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: DIR
Name: HOLMBERG, DAVID L
Address: 11103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 782131392 US

Title: DIRP
Name: EISEN, JAMES N
Address: 11103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 782131392 US

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

Title: SEC
Name: BITTNER, EDWARD A JR
Address: 120 FIFTH AVENUE, SUITE 922
City-St-Zip: PITTSBURGH, PA 15222 US

Title: ASEC
Name: SINHA, VINITA K
Address: 120 FIFTH AVENUE, SUITE 922
City-St-Zip: PITTSBURGH, PA 15222 US

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: JENNIFER L. TAYLOR

TREA

02/25/2011

Electronic Signature of Signing Officer or Director

Date