

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002674

FILED
Jan 05, 2011
Secretary of State

Entity Name: ALTAIR EYEWEAR CORPORATION

Current Principal Place of Business:

6611 NW 15TH WAY
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3333 QUALITY DR.
MS163
RANCHO CORDOVA, CA 95670

New Mailing Address:

FEI Number: 68-0295156 **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: DP
Name: LYNCH, JAMES R
Address: 3333 QUALITY DR.
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: T
Name: PASSUELLO, LESTER E
Address: 3333 QUALITY DR
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: DVPS
Name: BROOKS, GARY N
Address: 3333 QUALITY DR
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: D
Name: BALL JR, DONALD J
Address: 3333 QUALITY DRIVE
City-St-Zip: RANCHO CORDOVA, CA 95670

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: GARY N. BROOKS

DVPS

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date