

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002674

FILED  
Feb 06, 2012  
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: MCGRANN, JAMES M  
Address: 3333 QUALITY DR  
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: D  
Name: BALL, DONALD J JR  
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: JAMES M. MCGRANN

DVPS

02/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date