

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002774

FILED
Jan 19, 2011
Secretary of State

Entity Name: EYETECH (OF DELAWARE) INC.

Current Principal Place of Business:

11360 JOG RD
SUITE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

11360 JOG RD
SUITE 200
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-2994264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
515 E PARK AVE
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

OFFICERS AND DIRECTORS:

Title: C
Name: ATIEH, MICHAEL
Address: 11360 JOG RD SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VCPS
Name: BETTIS, STEVEN B
Address: 11360 JOG RD SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: BLARY, STEVEN B
Address: 11360 JOG RD SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL ATIEH

C

01/19/2011

Electronic Signature of Signing Officer or Director

Date