

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004369

Entity Name: NGENEYES INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY.
ATTN: 337
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY.
ATTN: 337
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 04-3640909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GENCARELLI, MICHAEL
Address: 7721 MOSER AVENUE
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: GENCARELLI, MARIA
Address: 7721 MOSER AVENUE
City-St-Zip: WINDERMERE, FL 34786

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 GENCARELLI

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date