2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F52613

Entity Name: EYE CENTER, INC.

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2003 CORTEZ RD W BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

2003 CORTEZ RD W BRADENTON, FL 34207

FEI Number: 65-0456365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS W. HARRISON, ESQUIRE 1206 MANATEE AVENUE WEST BRADENTON, FL 34205 US

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: [

 Name:
 MARCIN, JOHN M

 Address:
 4338 14TH ST CR W

 City-St-Zip:
 PALMETTO, FL 34221

Title: D

Name: MURPHY, J. BRIAN

Address: 6535 MOORINGS PT CR #202 City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: P

Name: MACKIE, MICHAEL A Address: 819 35TH AVE DR W City-St-Zip: PALMETTO, FL 34221

Title: VP

 Name:
 MACKIE, SARAH S

 Address:
 819 35TH AVE DR W

 City-St-Zip:
 PALMETTO, FL 34221

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 A. MACKIE P 01/21/2010