

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004629

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE WALMAN OPTICAL COMPANY

Current Principal Place of Business:

801 12TH AVENUE NO.
MINNEAPOLIS, MN 55411

New Principal Place of Business:

Current Mailing Address:

801 12TH AVENUE NO.
MINNEAPOLIS, MN 55411

New Mailing Address:

FEI Number: 41-0598170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: PCD
Name: BASSETT, MARTIN L
Address: 801 - 12TH AVENUE NO.
City-St-Zip: MINNEAPOLIS, MN 55411

Title: VSD
Name: SCHLAUDERAFF, DOUGLAS
Address: 801 - 12TH AVENUE NO.
City-St-Zip: MINNEAPOLIS, MN 55411

Title: VTD
Name: PILLSBURY, CHARLES
Address: 801 12TH AVE N
City-St-Zip: MINNEAPOLIS, MN 55411

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: TERESA RANALLO

CONT

04/19/2011

Electronic Signature of Signing Officer or Director

Date