

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93406

FILED
Apr 21, 2009
Secretary of State

Entity Name: COSTA DEL MAR SUNGLASSES, INC.

Current Principal Place of Business:

2361 MASON AVENUE
SUITE #100
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

2361 MASON AVENUE
SUITE #100
DAYTONA BEACH, FL 32117 US

New Mailing Address:

FEI Number: 59-2500707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, CHARLES
2361 MASON AVENUE
SUITE #100
DAYTONA BEACH, FL 32117 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDONALD, CHARLES
Address: 123 N ORCHARD BEACH, BLDG 6
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: BENIK, TINA C
Address: ONE ALBION RD
City-St-Zip: LINCOLN, RI 02865

Title: S () Delete
Name: SIMPSON, GARY S
Address: ONE ALBION RD
City-St-Zip: LINCOLN, RI 02865

Title: T () Delete
Name: MAHONEY, KEVIN F
Address: 1 ALBION RD.
City-St-Zip: LINCOLN, RI 02865

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: SIMPSON, GARY S
Address: ONE ALBION RD
City-St-Zip: LINCOLN, RI 02865

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY S. SIMPSON

AT

04/21/2009

Electronic Signature of Signing Officer or Director

Date