2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79963

Entity Name: EYE STYLES, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1455 HOLDEN AVENUE 1455 HOLDEN AVENUE ORLANDO, FL 328391702 ORLANDO, FL 328391702 US

Current Mailing Address: New Mailing Address:

 1455 HOLDEN AVENUE
 1455 HOLDEN AVENUE

 ORLANDO, FL 328391702
 ORLANDO, FL 328391702 US

FEI Number: 59-2841689 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:

COPELY, BRENDA J. 1455 HOLDEN AVENUE ORLANDO, FL 32839 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: PD

Name: COPELY, ANDREW R. JR Address: 1455 HOLDEN AVENUE City-St-Zip: ORLANDO, FL 32839

Title: SVT

Name: COPELY, BRENDA J. Address: 1455 HOLDEN AVENUE City-St-Zip: ORLANDO, FL 32839

Title: D

Name: COPELY, BRENDA J. Address: 1455 HOLDEN AVENUE City-St-Zip: ORLANDO, FL 32839

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: ANDREW R. COPELY, JR DR. 02/16/2011