2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70786

FILED Feb 16, 2012 Secretary of State

Date

Entity Name: FIRST COAST EYEWEAR, INC.

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

2001 COLLEGE ST

JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

P.O. BOX 551260 JACKSONVILLE, FL 32255

FEI Number: 59-2935749 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:

ANSBACHER & SCHNEIDER, PA 5150 BELFORT RD. BLG#100 JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Title: SPTD

Name: SCHNIPPER, ROBERT I DR Address: 2001 COLLEGE ST. City-St-Zip: JACKSONVILLE, FL 32204

Title: V

Name: SCHNIPPER, ELLEN
Address: 2001 COLLEGE STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: ROBERT I SCHNIPPER P 02/16/2012