

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14748

FILED
Apr 28, 2011
Secretary of State

Entity Name: EYE-STYLE OPTICAL, INC.

Current Principal Place of Business:

EYE-STYLE OPTICAL, INC
7 OLD KINGS ROAD NO. - UNIT 32
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

EYE-STYLE OPTICAL, INC
7 OLD KINGS ROAD NO. - UNIT 32
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 59-2969014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, SCOTT D
7 OLD KINGS ROAD NO.
UNIT 32
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

JACKSON, JADE L
7 OLD KINGS ROAD NO.
UNIT 32
PALM COAST, FL 32137 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: JADE L. JACKSON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, SCOTT D
Address: 7 OLD KINGS ROAD NO. - UNIT 32
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: JACKSON, JADE L
Address: 7 OLD KINGS ROAD NO. - UNIT 32
City-St-Zip: PALM COAST, FL 32137 US

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: JADE L. JACKSON

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date