

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29932

Entity Name: EYESUPPLY USA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

10770 N 46TH ST
SUITE C-700
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

10770 N 46TH ST
SUITE C-700
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 59-2979245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIDA, SUSAN S
10770 N 46TH ST
SUITE C-700
TAMPA, FL 33617 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: DIR
Name: MAIDA, SUSAN S
Address: 17620 NATHAN'S DR
City-St-Zip: TAMPA, FL 33647

Title: DIR
Name: MAIDA, CHRISTOPHER S
Address: 19130 MEADOW PINE DR
City-St-Zip: TAMPA, FL 33647

Title: DIR
Name: WITHAM, PATRICK H
Address: 5563 JEFFERY WAY
City-St-Zip: EUGENE, OR 97402

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: SUSAN MAIDA

DIR

04/25/2011

Electronic Signature of Signing Officer or Director

Date