

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99633

Entity Name: EYE TAX FUNDING, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1305 LITTLE HARBOUR LANE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

1305 LITTLE HARBOUR LANE
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0318529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYGONIK, MARK P VPD
542 9TH PLACE
VERO BEACH, FL 32960 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: VPD
Name: WYGONIK, MARK P
Address: 542 9TH PLACE
City-St-Zip: VERO BEACH, FL 32960 US

Title: PD
Name: KNAPP, VIRGINIA M
Address: 1305 LITTLE HARBOUR LANE
City-St-Zip: VERO BEACH, FL 32963 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: MARK P. WYGONIK

VPD

04/22/2011

Electronic Signature of Signing Officer or Director

Date