

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95579

FILED
Jan 24, 2011
Secretary of State

Entity Name: FRANK TANAKA, OCULARIST, INC.

Current Principal Place of Business:

C/O FRANK TANAKA
3000 E. FLETCHER, STE. 310
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

C/O FRANK TANAKA
3000 E. FLETCHER, STE. 310
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-2908577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANAKA, FRANK
3000 E. FLETCHER
SUITE 310
TAMPA, FL 33613 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: PV
Name: TANAKA, FRANK
Address: 704 LOMA LINDA CT
City-St-Zip: BRANDON, FL 33511

Title: ST
Name: TANAKA, EMMY
Address: 704 LOMA LINDA CT
City-St-Zip: BRANDON, FL 33511

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: FRANK TANAKA

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date