

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007890

FILED
Apr 19, 2012
Secretary of State

Entity Name: EYE EXPLORE, INC.

Current Principal Place of Business:

101 SUNRISE BLVD
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

101 SUNRISE BLVD
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

FEI Number: 80-0749699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, MICHAEL S
101 SUNRISE BLVD
DAYTONA BEACH SHORES, FL 32118 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: P
Name: ARNOLD, MICHAEL S
Address: 101 SUNRISE BLVD
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: VP
Name: SMITH, CHRISTOPHER L
Address: 103 VENETIAN WAY
City-St-Zip: PORT ORANGE, FL 32127

Title: CFO
Name: HUERAMO, DANIELLE L
Address: 840 WEST MONTROSE AVENUE
City-St-Zip: CHICAGO, IL 60613 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL ARNOLD

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date