

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077251

Entity Name: IDENTITY EYEWARE, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

4660 N HIATUS ROAD  
SUNRISE, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

4660 N HIATUS ROAD  
SUNRISE, FL 33351

## New Mailing Address:

4662 N HIATUS ROAD  
SUNRISE, FL 33351

FEI Number: 65-1039726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACOBSEN, SAMUEL  
9523 NW 42 ST  
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JACOBSON, SAMUEL  
Address: 4660 N HIATUS ROAD  
City-St-Zip: SUNRISE, FL 33351

Title: VP ( ) Delete  
Name: COHEN HAREL, YIGUL  
Address: 4660 N HIATUS RD.  
City-St-Zip: SUNRISE, FL 33351

Title: S ( ) Delete  
Name: JACOBSON, SOPHIE  
Address: 4660 N HIATUS RD  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMUEL JACOBSON

PRES

04/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date