

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052682

Entity Name: OPTICAL BENEFITS, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

2229 VINSON LANE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2229 VINSON LANE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3727624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, DEBORAH L
2229 VINSON LANE
JACKSONVILLE, FL 32207 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: STOKES, DEBORAH L
Address: 2229 VINSON LANE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: STOKES, KAREN D
Address: 2229 VINSON LANE
City-St-Zip: JACKSONVILLE, FL 32207

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: DEBORAH L.STOKES

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date