2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086493

Entity Name: PROJECT REFOCUS, INC.

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 NORTH HWY 17-92 SUITE 122 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

600 NORTH HWY 17-92 P. O. BOX 265073 SUITE 122 PAYTONA BEACH

SUITE 122 DAYTONA BEACH, FL 32126 LONGWOOD, FL 32750

FEI Number: 59-3744518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAMER, MICHAEL 600 NORTH HWY 17-92 SUITE 122 LONGWOOD, FL 32750 US

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: PST

 Name:
 KRAMER, MICHAEL

 Address:
 600 NORTH HWY 17-92

 City-St-Zip:
 LONGWOOD, FL 32750

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: MICHAEL KRAMER P 01/28/2010