2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061729

Entity Name: EYEKON MEDICAL, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2451 ENTERPRISE ROAD CLEARWATER, FL 33763 **Current Mailing Address: New Mailing Address:** 2451 ENTERPRISE ROAD CLEARWATER, FL 33763 FEI Number: 75-3064558 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: LAW OFFICE OF I. MICHAEL TUCKER, P.L.C. 498 PALM SPRINGS DR STE 100 ALTAMONTE SPRINGS, FL 32701 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ROBINSON, MARK D Name: Name:

2451 ENTERPRISE ROAD Address: Address: City-St-Zip: CLEARWATER, FL 33763 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: MARK D ROBINSON **PRES** 03/23/2009