2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119238

Entity Name: MEDICAL EYE ASSOCIATES, INC.

FILED Feb 07, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 921 N MAIN ST KISSIMMEE, FL 34744 **Current Mailing Address: New Mailing Address:** 921 N MAIN ST KISSIMMEE, FL 34744 FEI Number: 11-3661412 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: CARTWRIGHT, MONT JAY 921 N MAIN ST KISSIMMEE, FL 34744

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: ME

Name: CARTWRIGHT, MONT JAY

Address: 921 N MAIN ST City-St-Zip: KISSIMMEE, FL 34744

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: MONT JAY CARTWRIGHT DR. 02/07/2012