

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037626

Entity Name: MOTIVE EYEWEAR, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2 SUNSHINE BLVD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

2 SUNSHINE BLVD
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-1306356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDORF, C. DUKE
2 SUNSHINE BLVD
ORMOND BEACH, FL 32174 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: PRES
Name: ASCIK, MARK A
Address: 2 SUNSHINE BLVD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: CFO
Name: MASON, KIRK A
Address: 2 SUNSHINE BLVD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SECR
Name: LANDORF, C. DUKE
Address: 2 SUNSHINE BLVD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: TREA
Name: LANDORF, C. DUKE
Address: 2 SUNSHINE BLVD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DIR
Name: MASON, KIRK A
Address: 2 SUNSHINE BLVD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DIR
Name: ASCIK, MARK A
Address: 2 SUNSHINE BLVD
City-St-Zip: ORMOND BEACH, FL 32174

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: C. DUKE LANDORF

SECR

04/28/2011

Electronic Signature of Signing Officer or Director

Date