

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037626

Entity Name: MOTIVE EYEWEAR, INC.

FILED
Apr 05, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: TAYLOR, ALEC
Address: 500 GEORGE WASHINGTON HWY
City-St-Zip: SMITHFIELD, RI 02917 US

Title: CFO
Name: DI PAOLA, ANTHONY
Address: 500 GEORGE WASHINGTON HWY
City-St-Zip: SMITHFIELD, RI 02917 US

Title: SECR
Name: GIGUERE, JEFFREY
Address: 500 GEORGE WASHINGTON HWY
City-St-Zip: SMITHFIELD, RI 02917 US

Title: DIR
Name: TAYLOR, ALEC
Address: 500 GEORGE WASHINGTON HWY
City-St-Zip: SMITHFIELD, RI 02917 US

Title: DIR
Name: GIGUERE, JEFFREY
Address: 500 GEORGE WASHINGTON HWY
City-St-Zip: SMITHFIELD, RI 02917 US

Title: DIR
Name: DI PAOLA, ANTHONY
Address: 500 GEORGE WASHINGTON HWY
City-St-Zip: SMITHFIELD, RI 02917

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: ANTHONY DI PAOLA

CFO

04/05/2012

Electronic Signature of Signing Officer or Director

Date