

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080238

FILED
Feb 14, 2011
Secretary of State

Entity Name: SIGHTTRUST HOLDINGS, INC.

Current Principal Place of Business:

C/O DR. CORY LESSNER
1601 SAWGRASS CORPORATE PKWY SUITE 410A
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

C/O DR. CORY LESSNER
1601 SAWGRASS CORPORATE PKWY SUITE 410
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-2666011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHET, ALEXANDER E ESQ
200 S BISCAYNE BLVD
SUITE 1800
MIAMI, FL 33131 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: DR.
Name: LESSNER, CORY M
Address: 1601 SAWGRASS CORPORATE PKWY SUITE 410A
City-St-Zip: SUNRISE, FL 33323

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: MELANIE GARCIA

MS.

02/14/2011

Electronic Signature of Signing Officer or Director

Date