

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108678

FILED
Jan 21, 2012
Secretary of State

Entity Name: OCULAR INNOVATIONS, INC.

Current Principal Place of Business:

1121 LEWIS AVE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

1121 LEWIS AVE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-1423446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANOFF, BURTON M
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BAND, GREGORY S
ONE SOUTH SCHOOL AVENUE
SARASOTA, FL 34237 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: GREGORY S. BAND

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITMORE, WILLET III
Address: 1121 LEWIS AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: VP
Name: BARZELL, WINSTON E
Address: 1121 LEWIS AVENUE
City-St-Zip: SARASOTA, FL 34237

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: WILLET F. WHITMORE III, MD

DR.

01/21/2012

Electronic Signature of Signing Officer or Director

Date