

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144055

FILED
Mar 26, 2011
Secretary of State

Entity Name: VISTA BAY OPTICS INTERNATIONAL, INC.

Current Principal Place of Business:

11381 OAK LANE
LARGO, FL 33778

New Principal Place of Business:

415 FONSECA WAY
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11381 OAK LANE
LARGO, FL 33778

New Mailing Address:

415 FONSECA WAY
PALM BEACH GARDENS, FL 33410

FEI Number: 20-3747232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 336372087 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: D
Name: PHILLIPS, SUSAN M PRES.
Address: 415 FONSECA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: PHILLIPS, EARLE N VP
Address: 415 FONSECA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: EARLE N. PHILLIPS

VP

03/26/2011

Electronic Signature of Signing Officer or Director

Date