2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010608

Entity Name: PREMIER EYE CLINIC, P.A.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1515 HERBERT STREET 3641 S. CLYDE MORRIS BLVD SUITE #208 SUITE #500

PORT ORANGE, FL 32129 PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

18136 CADENCE STREET
ORLANDO, FL 32820
3641 S. CLYDE MORRIS BLVD
SUITE #500
PORT ORANGE, FL 32129

FEI Number: 30-0399478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

XIA, JIAN Y PHD 18136 CADENCE STREET ORLANDO, FL 32820 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: GE, QING M.D.

Address: 3641 S. CLYDE MORRIS, SUITE #500

City-St-Zip: PORT ORANGE, FL 32129

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: GE DR 02/28/2011