

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040875

FILED
Jan 13, 2010
Secretary of State

Entity Name: FLORIDA SPORTS EYEWEAR, INC.

Current Principal Place of Business:

811 BOCA CIEGA ISLE DRIVE
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

632 BOCA CIEGA ISLE DRIVE
ST. PETE BEACH, FL 33706 US

Current Mailing Address:

811 BOCA CIEGA ISLE DRIVE
ST. PETE BEACH, FL 33706 US

New Mailing Address:

632 BOCA CIEGA ISLE DRIVE
ST. PETE BEACH, FL 33706 US

FEI Number: 20-8868765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLEMAN, JENNIFER
811 BOCA CIEGA ISLE DR
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

CASTLEMAN, JENNIFER
632 BOCA CIEGA ISLE DR
ST PETE BEACH, FL 33706 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CASTLEMAN, JENNIFER
Address: 632 BOCA CIEGA ISLE DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP
Name: CASTLEMAN, MICHAEL
Address: 632 BOCA CIEGA ISLE DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: S
Name: CASTLEMAN, MICHAEL
Address: 216 MIRROR LAKE DRIVE N.
City-St-Zip: ST. PETE BEACH, FL 33706

Title: T
Name: CASTLEMAN, JENNIFER
Address: 216 MIRROR LAKE DRIVE N.
City-St-Zip: ST. PETE BEACH, FL 33706

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: JENNIFER CASTLEMAN

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date