

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059779

Entity Name: INFINITY EYEWARE INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

2209 UTOPIAN  
APT 219  
CLEARWATER, FL 33763 US

## New Principal Place of Business:

## Current Mailing Address:

914 CURLEW RD.  
SUITE 202  
DUNEDIN, FL 34698 US

## New Mailing Address:

2209 UTOPIAN  
APT 219  
CLEARWATER, FL 33763 US

FEI Number: 26-0206351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOP, LEONID  
2209 UTOPIAN  
APT. 219  
CLEARWATER, FL 33763 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TOP, LEONID  
Address: 2209 UTOPIAN, APT. 219  
City-St-Zip: CLEARWATER, FL 33763 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONID TOP

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date