

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079016

FILED
Jan 26, 2010
Secretary of State

Entity Name: DUPUIS EYECARE INC.

Current Principal Place of Business:

1201 S SUNRISE BLVD, STE 409
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1201 S SUNRISE BLVD, STE 409
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPUIS, ERIC P DR.
8165 SW 24TH ST
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

DUPUIS, ERIC P DR.
1201 S SUNRISE BLVD, STE 409
FORT LAUDERDALE, FL 33304 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: ERIC DUPUIS

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DUPUIS, ERIC P DR
Address: 1201 S SUNRISE BLVD, STE 409
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ERIC DUPUIS

DR

01/26/2010

Electronic Signature of Signing Officer or Director

Date