

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110342

Entity Name: JENSEN EYECARE, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

10401 WEST BROWARD BLVD.,
102
PLANTATION, FL 33324

New Principal Place of Business:

2970 NE 15TH TERRACE
OAKLAND PARK, FL 33334

Current Mailing Address:

10401 WEST BROWARD BLVD.,
102
PLANTATION, FL 33324

New Mailing Address:

2970 NE 15TH TERRACE
OAKLAND PARK, FL 33334

FEI Number: 26-3931337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID M. BECKERMAN, P.A.
7000 W PALMETTO PARK ROAD
500
BOCA RATON, FL 33433 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
Name: JENSEN, ANDREW PRESIDE
Address: 2970 NE 15TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: BRAUSS, KATHERINE SECRETA
Address: 2970 NE 15TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

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: ANDREW JENSEN

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date