2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: JENSEN EYECARE, INC.

Current Principal Place of Business:

2970 NE 15TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

9080 KIMBERLY BLVD
STE #11
BOCA RATON, FL 33434 US

Current Mailing Address:

2970 NE 15TH TERRACE
OAKLAND PARK, FL 33334

New Mailing Address:

9080 KIMBERLY BLVD
STE #11
BOCA RATON, FL 33434 US

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

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 PRES 04/11/2012
Electronic Signature of Signing Officer or Director Date