

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027108

FILED
Feb 18, 2011
Secretary of State

Entity Name: ONE SOURCE EYEWEAR INC

Current Principal Place of Business:

7813 BAYFLOWER WAY
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

7813 BAYFLOWER WAY
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 27-2198939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANTOMASO, MATTHEW J
7813 BAYFLOWER WAY
ORLANDO, FL 32836 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: JANTOMASO, PAMELA M
Address: 7813 BAYFLOWER WAY
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: JANTOMASO, MATTHEW J
Address: 7813 BAYFLOWER WAY
City-St-Zip: ORLANDO, FL 32836

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: MATTHEW JANTOMASO

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date