

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070730

FILED
Apr 10, 2012
Secretary of State

Entity Name: EYEDEFINITION EYECARE INC.

Current Principal Place of Business:

715 N CALHOUN ST NO 1
TALLAHASSEE, FL 32303

New Principal Place of Business:

4300 SOUTH BEACH PARKWAY
1106
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

715 N CALHOUN ST NO 1
TALLAHASSEE, FL 32303

New Mailing Address:

4300 SOUTH BEACH PARKWAY
1106
JACKSONVILLE BEACH, FL 32250

FEI Number: 45-2920842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIENEN, CHRISTEN M
715 N CALHOUN ST NO 1
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BRIENEN, CHRISTEN M
4300 SOUTH BEACH PARKWAY
1106
JACKSONVILLE BEACH, FL 32250 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: CHRISTEN M BRIENEN

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BRIENEN, CHRISTEN M
Address: 4300 SOUTH BEACH PARKWAY #1106
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DV
Name: BRIENEN, MICAH D
Address: 4300 SOUTH BEACH PARKWAY #1106
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: CHRISTEN M BRIENEN

DP

04/10/2012

Electronic Signature of Signing Officer or Director

Date