

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036782

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUNGLASS INTERNATIONAL, INC.

Current Principal Place of Business:

9331B AIRPORT BLVD
ORLANDO, FL 32827 US

New Principal Place of Business:

Current Mailing Address:

9331B AIRPORT BLVD
ORLANDO, FL 32827 US

New Mailing Address:

FEI Number: 59-3250262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DONALD R ATTY
225 E. ROBINSON STREET
ORLANDO, FL 32801 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: PT () Delete
Name: BILLINGSLEA, DEIDRE P
Address: 3352 WAXBERRY COURT/P.O.BOX 1037
City-St-Zip: WINDERMERE, FL 34786

Title: VS () Delete
Name: STRISKO, DEBRA
Address: 500 SAIL LANE #101
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA STRISKO

VS

04/29/2009

Electronic Signature of Signing Officer or Director

Date