2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# P94000078770

Entity Name: EYE Q, INC.

Current Principal Place of Business:

10156 LEXINGTON EST BLVD
BOCA RATON, FL 33428

New Principal Place of Business:

6486 LAKE WORTH ROAD
GREENACRES, FL 33463

Current Mailing Address:

10156 LEXINGTON EST BLVD
BOCA RATON, FL 33428

New Mailing Address:

6486 LAKE WORTH ROAD
GREENACRES, FL 33463

FEI Number: 65-0541259 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOLMETZ, LAWRENCE
10156 LEXINGTON EST BLVD
BOCA RATON, FL 33428 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: PSD ( ) Delete
Name: WOLMETZ, LAWRENCE M
Address: 10156 LEXINGTON EST BLVD
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE WOLMETZ PRES 04/27/2009
Electronic Signature of Signing Officer or Director Date