2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2010
Secretary of State

DOCUMENT# P94000090720

Entity Name: MULLIS EYE INSTITUTE, INC.

Current Principal Place of Business:

1600 JENKS AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1600 JENKS AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3286216 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUZNY, DEBORAH
1600 JENKS AVENUE
PANAMA CITY, FL 32402 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: P
Name: MULLIS, LEE
Address: P.O. BOX 730 N/A
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: MULLIS, LEE
Address: P.O. BOX 730 N/A
City-St-Zip: PANAMA CITY, FL 32405

Title: S
Name: MULLIS, LEE
Address: P.O. BOX 730 N/A
City-St-Zip: PANAMA CITY, FL 32405

Title: T
Name: MULLIS, LEE
Address: P.O. BOX 730 N/A
City-St-Zip: PANAMA CITY, FL 32405

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: LEE MULLIS P 04/16/2010

Electronic Signature of Signing Officer or Director Date