2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080895

Entity Name: EYE SOCIETY, INC.

FILED Jun 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4770 BISCAYNE BLVD STE 550 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4770 BISCAYNE BLVD STE 550 MIAMI, FL 33137

FEI Number: 65-0698176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCK, PAULINE KOLKER
1735 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

BUCK, PAULINE K
1735 DAYTONIA ROAD
MIAMI BEACH, FL 33141 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: PAULINE K. BUCK 06/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BUCK, PAULINE K OD

Address: 4770 BISCAYNE BLVD STE 550

City-St-Zip: MIAMI, FL 33137

Title: VPD

Name: BUCK, EVAN

Address: 4770 BISCAYNE BLVD STE 550

City-St-Zip: MIAMI, FL 33137

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: PAULINE K. BUCK PSTD 06/29/2010