2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097127

Entity Name: THE LASER EYE INSTITUTE, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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148 13TH ST SW LARGO, FL 33770

Current Mailing Address: New Mailing Address:

148 13TH ST SW LARGO, FL 33770

FEI Number: 59-3415418 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:

RUGGLES, THOMAS W WEINSTOCK, STEPHEN M 603 INDIAN ROCKS ROAD 148 13TH STŔEET SW BELLEAIR, FL 33770 LARGO, FL 33756

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: STEPHEN M WEINSTOCK 04/20/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition WEINSTOCK, STEPHEN M Name: Name: Address:

148 13TH ST SW Address: LARGO, FL 33770 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: STEPHEN M WEINSTOCK 04/20/2009 D