

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011125

Entity Name: INLET OPTICAL BOUTIQUE, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

103 S US HWY 1-B2
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

467 NE 10TH STREET
BOCA RATON, FL 33432 US

New Mailing Address:

103 S US HWY 1-B2
JUPITER, FL 33477 US

FEI Number: 65-0728207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUSIGNANT, HELEN
467 N.E. 10TH STREET
BOCA RATON, FL 33432 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: TOUSIGNANT, HELEN
Address: 467 NE 10TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: HANNAN, THOMAS S
Address: 103 S. US 1, SUITE B2
City-St-Zip: JUPITER, FL 33477

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: THOMAS HANNAN

VP

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date