

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085779

FILED
Apr 15, 2010
Secretary of State

Entity Name: ELITE EYECARE INCORPORATED

Current Principal Place of Business:

1185 W. GRANADA BLVD #7
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1185 WEST GRANADA BLVD #7
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3471121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LING, EDWARD G
5982 HERON POND DRIVE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

LING, EDWARD G
826 WINGATE TRAIL
PORT ORANGE, FL 32128 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: EDWARD G. LING, OD

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: LING, EDWARD G
Address: 825 WINGATE TRAIL
City-St-Zip: PORT ORANGE, FL 32128

Title: CFO
Name: CHEN, WEILING
Address: 1185 WEST GRANADA BLVD #7
City-St-Zip: ORMOND BEACH, FL 32174

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: EDWARD G. LING, OD

CEO

04/15/2010

Electronic Signature of Signing Officer or Director

Date