2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005418

Entity Name: BULLSEYE OPTICAL, INC.

FILED Apr 29, 2010 Secretary of State

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

7814 A NW 44TH STREET 10709 NW 19TH PLACE SUNRISE, FL 33351 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

7814 A NW 44TH STREET 10709 NW 19TH PLACE SUNRISE, FL 33351 CORAL SPRINGS, FL 33071

FEI Number: 65-0889368 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:

GOLDSTEIN, ANDREW
7814A NW 44TH ST
SUNRISE, FL 33351
US
GOLDSTEIN, ANDREW
10709 NW 19TH PLACE
CORAL SPRINGS, FL 33071
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: ANDREW GOLDSTEIN 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOLDSTEIN, ANDREW

 Address:
 10709 NW 19TH PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33321

Title: VTS

 Name:
 GOLDSTEIN, ANNAMARIA

 Address:
 10709 NW 19TH PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33321

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: ANNAMARIA GOLDSTEIN VP 04/29/2010