

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018307

Entity Name: SEACREST OPTICAL, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

7263 W ATLANTIC AVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7263 W ATLANTIC AVE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0898524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACGIBBON, B D
1615 FORUM PLACE STE. 4C
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MACGIBBON, B D
141 SANTA MONICA AVENUE
ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

06/17/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCOTT, SANDRA S
Address: 6772 LAS COLINAS CT
City-St-Zip: WEST PALM BEACH, FL 33417

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: SANDRA SCHAINKIN SCOTT

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date