

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035856

Entity Name: EYE DEAL EYEWEAR, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4611 MILITARY RD
NIAGARA FALLS, NY 14305

New Principal Place of Business:

Current Mailing Address:

4611 MILITARY RD
NIAGARA FALLS, NY 14305

New Mailing Address:

FEI Number: 65-0915350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROMBLEY, MICHAEL D
4611 MILITARY RD
NIAGARA FALLS, FL 14305 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

OFFICERS AND DIRECTORS:

Title: D
Name: GARNER, DAVID P
Address: 104 SAXON'S FERRY DR
City-St-Zip: LEXINGTON, SC 29072

Title: D
Name: TROMBLEY, MICHAEL D
Address: 3320 EAST AVE
City-St-Zip: YOUNGSTOWN, NY 14174

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: MICHAEL TROMBLEY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date