

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040772

Entity Name: EYEGLOSS.COM, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2300 BEE RIDGE RD.
SUITE 301
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2300 BEE RIDGE RD.
SUITE 301
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 59-3573586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, MICHAEL ESQ.
LAW OFFICES OF MICHAEL MORAN
2201 RINGLING BLVD, SUITE 202
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MORAN, MICHAEL ESQ.
LAW OFFICES OF MICHAEL MORAN
2197 RINGLING BOULEVARD
SARASOTA, FL 34237 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRISON, JAMES W PRES.
Address: 1721 PINE HARRIER CIRCLE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES W MORRISON

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date