2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077502

Entity Name: EAST COAST LENSES, INC.

FILED Jan 28, 2011 Secretary of State

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

2344 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

2344 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065

FEI Number: 65-0946845 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:

GOBERVILLE, GARY E 2490 N FEDERAL HIGHWAY LIGHTHOUSE POINT, FL 33064 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 Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: GOBERVILLE, GARY E
Address: 2490 N FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SVD

Name: GOBERVILLE, TAWNIE L Address: 2490 N FEDERAL HIGHWAY City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: GARY GOBERVILLE PRES 01/28/2011