

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002718

FILED
Feb 15, 2011
Secretary of State

Entity Name: STAAR SURGICAL COMPANY

Current Principal Place of Business:

1911 WALKER AVE.
MONROVIA, CA 91016

New Principal Place of Business:

Current Mailing Address:

1911 WALKER AVE.
MONROVIA, CA 91016

New Mailing Address:

FEI Number: 95-3797439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CFO
Name: ANDREWS, DEBORAH
Address: 1911 WALKER AVE
City-St-Zip: MONROVIA, CA 91016

Title: CEO
Name: CALDWELL, BARRY
Address: 1911 WALKER AVE
City-St-Zip: MONROVIA, CA 91016

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: DEBORAH ANDREWS

CFO

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date