

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048537

FILED
Apr 23, 2012
Secretary of State

Entity Name: M12 LENSES INC

Current Principal Place of Business:

2990 WHITE CEDAR CIRCLE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2990 WHITE CEDAR CIRCLE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 27-2817288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOONETILLEKE, THARAKA G
2990 WHITE CEDAR CIRCLE
KISSIMMEE, FL 34741 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: P
Name: GOONETILLEKE, PRIYANGIKA
Address: 2990 WHITE CEDAR CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: GOONETILLEKE, THARAKA G
Address: 2990 WHITE CEDAR CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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: THARAKA G GOONETILLEKE

VP

04/23/2012

Electronic Signature of Signing Officer or Director

_____ Date