

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564748

Entity Name: ELECTRO-OPTIX, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2181 N. POWERLINE ROAD
POMPANO BCH., FL 33069

New Principal Place of Business:

Current Mailing Address:

2181 N. POWERLINE ROAD
POMPANO BCH., FL 33069

New Mailing Address:

FEI Number: 11-2254360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENJOHN, CHRIS
1900 SE 18TH ST
POMPANO BEACH, FL 33062 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: PD
Name: SCHOENJOHN, CHRISTOPHER
Address: 1900 SE 18TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPST
Name: STEVENS, JAMES
Address: 1900 SE 18TH ST
City-St-Zip: POMPANO BEACH, FL 33062

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: CHRIS SCHOENJOHN

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date