

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004648

Entity Name: PISELOPTICS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5241 VALLEYPARK DR.
ROANOKE, VA 24019

New Principal Place of Business:

Current Mailing Address:

5241 VALLEYPARK DR.
ROANOKE, VA 24019

New Mailing Address:

FEI Number: 20-3516086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HEUGTEN, ANTHONY
4107 72ND AVENUE,E
SARASOTA, FL 34243 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: BLUM, RONALD D
Address: 5241 VALLEYPARK DRIVE
City-St-Zip: ROANOKE, VA 24019

Title: S
Name: BLAKE, EVELYN G
Address: 5241 VALLEYPARK DRIVE
City-St-Zip: ROANOKE, VA 24019

Title: CFO
Name: HOLT, STEVE
Address: 5241 VALLEYPARK DRIVE
City-St-Zip: ROANOKE, VA 24019

Title: COO
Name: SPIES, WILLIAM
Address: 5241 VALLEYPARK DRIVE
City-St-Zip: ROANOKE, VA 24019

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: EVELYN G. BLAKE

S

01/04/2011

Electronic Signature of Signing Officer or Director

Date