

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004517

FILED  
Jan 03, 2011  
Secretary of State

**Entity Name:** OPTICAL CRIME PREVENTION, INC.

**Current Principal Place of Business:**

ONE COMMERCE CENTER  
1201 ORANGE ST #600  
WILMINGTON, DE 19899

**New Principal Place of Business:**

14051 NW 14TH STREET  
SUNRISE, FL 33323

**Current Mailing Address:**

18495 S DIXIE HWY  
PMB 107  
CUTLER BAY, FL 33157

**New Mailing Address:**

14051 NW 14TH STREET  
SUNRISE, FL 33323

**FEI Number:** 90-0413804

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUBOIS, JOHN E  
17575 OLD CUTLER ROAD  
PALMETTO BAY, FL 33157 US

**Name and Address of New Registered Agent:**

DUBOIS, JOHN E  
18495 S. DIXIE HWY  
107  
CUTLER BAY, FL 33157 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: JOHN DUBOIS

01/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: LUCATORTO, JOSEPH  
Address: 20 ORCHID STREET  
City-St-Zip: FLORAL PARK, NY 11001

Title: VCP  
Name: DUBOIS, JOHN  
Address: 18495 S DIXIE HWY  
City-St-Zip: PALMETTO BAY, FL 33157

Title: DS  
Name: NANJI, SUHAIL  
Address: 6811 NW 117TH AVE  
City-St-Zip: PARKLAND, FL 33076

Title: DT  
Name: DICKINSON, ROBERT  
Address: 29 TAHITI BEACH ISLAND ROAD  
City-St-Zip: CORAL GABLES, FL 33143

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: JOHN DUBOIS

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date