

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31215

Entity Name: RUSH OPTICAL, INC.

FILED  
Jan 06, 2010  
Secretary of State

**Current Principal Place of Business:**

C/O MAURICE W. GILBERT  
1644 N.E. 164TH STREET  
N. MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MAURICE W. GILBERT  
1644 N.E. 164TH STREET  
N. MIAMI BEACH, FL 33162

**New Mailing Address:**

FEI Number: 59-2674834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GILBERT, MAURICE W.  
1644 N.E. 164TH STREET  
N. MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GILBERT, MAURICE W.  
Address: 1644 N.E. 164TH ST.  
City-St-Zip: N. MIAMI BEACH, FL

Title: VP  
Name: FANI, GILBERT  
Address: 1644 NE 164 ST  
City-St-Zip: MIAMI, FL 33162

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: MAURICE GILBERT

P

01/06/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date