2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106243

Entity Name: OPTIVON, INC.

FILED Feb 20, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

16712 CRESTED ANGUS LANE SPRING HILL, FL 34610 US

Current Mailing Address: New Mailing Address:

16712 CRESTED ANGUS LANE SPRING HILL, FL 34610 US

FEI Number: 52-2380891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORALES, RAFAEL 16712 CRESTED ANGUS LANE SPRING HILL, FL 34610 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: MORALES, RAFAEL

Address: 16712 CRESTED ANGUS LANE City-St-Zip: SPRING HILL, FL 34610 US

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: RAFAEL MORALES MR. 02/20/2010