

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070427

FILED
Mar 26, 2009
Secretary of State

Entity Name: OPTIC TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

10011 LAKE COVE DRIVE
APT. 101
FT MYERS, FL 33908

New Principal Place of Business:

15280 SONOMA DRIVE
APT. 202
FT MYERS, FL 33908

Current Mailing Address:

48 LAKESIDE DRIVE
RONKONKOMA, NY 11779

New Mailing Address:

15280 SONOMA DRIVE
APT. 202
FT MYERS, FL 33908

FEI Number: 26-3067421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRECA, JOSEPH V
10011 LAKE COVE DRIVE
FT MYERS
FLORIDA, FL 33098 US

Name and Address of New Registered Agent:

BARRECA, JOSEPH V
15280 SONOMA DRIVE #202
FT MYERS
FLORIDA, FL 33098 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: JOSEH BARRECA

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRECA, JOSEPH V
Address: 21 NEIL DRIVE
City-St-Zip: FARMINGVILLE, NY 11738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRECA, JOSEPH V
Address: 15280 SONOMA DR #202
City-St-Zip: FT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH BARRECA

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date