

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076531

Entity Name: TECPORT OPTICS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6901 TPC DRIVE
SUITE 450
ORLANDO, FL 32822 US

New Principal Place of Business:

6901 TPC DRIVE
SUITE 650
ORLANDO, FL 32822 US

Current Mailing Address:

6901 TPC DRIVE
SUITE 450
ORLANDO, FL 32822 US

New Mailing Address:

6901 TPC DRIVE
SUITE 650
ORLANDO, FL 32822 US

FEI Number: 59-3471642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LE, TAM V
14269 DELJEAN CIR
ORLANDO, FL 32828 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: D
Name: LE, TAM V
Address: 14269 DELJEAN CR
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: KIM, JOSEPH
Address: 2832 DEERFIELD ST
City-St-Zip: ST CLOUD, FL 34771

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: TAM LE

_____ Electronic Signature of Signing Officer or Director

MRGM

04/18/2011

_____ Date