

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008426

FILED
Mar 27, 2009
Secretary of State

Entity Name: FUTURE OPTICS INC.

Current Principal Place of Business:

13191 STARKEY RD
STE4
LARGO, FL 33733

New Principal Place of Business:

Current Mailing Address:

13555 N. STEMMONS FREEWAY
ATTN: LEGAL DEPT
DALLAS, TX 75234

New Mailing Address:

FEI Number: 59-3488675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: DP () Delete
Name: ZELLMER, JAMES P
Address: 9257 RUSTIC PINES BLVD
City-St-Zip: SEMINOLE, FL 33776

Title: DVP () Delete
Name: NATHE, MICHAEL
Address: 13555 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: D () Delete
Name: ZELLMER, ANDREA
Address: 13191 STARKEY ROAD
City-St-Zip: LARGO, FL 33733

Title: S () Delete
Name: MILAN, DAVID J
Address: 13555 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: AS () Delete
Name: FACKLIS, PEGGY
Address: 13555 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: VPT () Delete
Name: RISMILLER, KATHY
Address: 13555 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DAVIS, GARY
Address: 13555 N. STEMMONS FRWY
City-St-Zip: DALLAS, TX 75234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: HINTERGARDT, PEGGY
Address: 13555 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: VPT (X) Change () Addition
Name: SCHROEDER, RAY
Address: 13555 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

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: DAVID MILAN

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03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date