

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90028 041 ***158.75

DOCUMENT # S79962	
1. Entity Name COASTAL OPTICAL SYSTEMS, INC.	

Principal Place of Business 4480 TIFFANY DR S WEST PALM BCH, FL 33407 US	Mailing Address 4480 TIFFANY DR S WEST PALM BCH, FL 33407 US
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2. Principal Place of Business - No P.O. Box # 16490 INNOVATION DRIVE Suite, Apt. #, etc.	3. Mailing Address 16490 INNOVATION DRIVE Suite, Apt. #, etc.
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City & State Jupiter, FL	City & State Jupiter, FL
Zip 33478	Country USA
Zip 33478	Country USA



04102008 Chg-P CR2E034 (12/06)

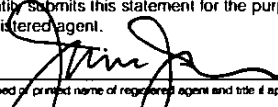
4. FEI Number 65-0284601	Applied For Not Applicable
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5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent KUMLER, JAMES J. 151 PENNOCK TRACE DRIVE JUPITER, FL 33458	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

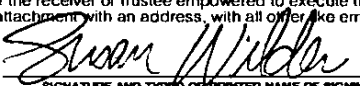
SIGNATURE  James Kumler 09/10/08
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$350.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NEER, MARC 120 LEHANE TERRACE NORTH PALM BEACH, FL 33408 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD KUMLER, JAMES J. 151 PENNOCK TRACE DRIVE JUPITER, FL 33458 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MALCOM, HENRY R. 1090 CHENILLE CIRCLE WESTON, FL 33327 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILDER, SUSAN M. 1982 RIDGE ROAD JUNO BEACH, FL 33408 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOLLIGER, ULRICH 5112 CROSSING ROCKS CT. RIVIERA BEACH, FL 33407 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Birner, Henry Jenoptik Laser, optik, Systeme GmbH D-07739 JENA GERMANY ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Meyer, Juergen Jenoptik Laser, optik, Systeme GmbH D-07739 JENA GERMANY ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rothweiler, Dirk Jenoptik Laser, optik Systeme GmbH D-07739 JENA GERMANY ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Susan Wilder VP 4/10/08 561-881-7400x122
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #