

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003052

FILED
Jan 10, 2011
Secretary of State

Entity Name: LIGHTPATH TECHNOLOGIES, INC. OF DELAWARE

Current Principal Place of Business:

2603 CHALLENGER TECH COURT, SUITE 100
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

2603 CHALLENGER TECH COURT, SUITE 100
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 86-0708398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL FL33324 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: PCEO
Name: GAYNOR, JOSEPH J JR
Address: 2603 CHALLENGER TECH COURT, SUITE 100
City-St-Zip: ORLANDO, FL 32826

Title: VS
Name: CIPOLLA, DOROTHY
Address: 2603 CHALLENGER TECH COURT, SUITE 100
City-St-Zip: ORLANDO, FL 32826

Title: D
Name: RIPP, ROBERT
Address: 2603 CHALLENGER TECT CT, SUITE 100
City-St-Zip: ORLANDO, FL 32826 US

Title: D
Name: SILVERMAN, GARY
Address: 2603 CHALLENGER TECH CT, SUITE 100
City-St-Zip: ORLANDO, FL 32826 US

Title: D
Name: STEVEN, BRUECK
Address: 2603 CHALLENGER TECH CT, SUITE 100
City-St-Zip: ORLANDO, FL 32826 US

Title: D
Name: LEEBURG, LOUIS
Address: 2603 CHALLENGER TECH CT, SUITE 100
City-St-Zip: ORLANDO, FL 32826 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: DOROTHY M. CIPOLLA

CFO

01/10/2011

Electronic Signature of Signing Officer or Director

Date