2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564748

Entity Name: ELECTRO-OPTIX, INC.

Current Principal Place of Business:

2181 N. POWERLINE ROAD POMPANO BCH., FL 33069

Current Mailing Address:

2181 N. POWERLINE ROAD POMPANO BCH., FL 33069

FEI Number: 11-2254360 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHOENJOHN, CHRISTOPHER 2181 N POWERLINE RD POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2017

Secretary of State

CC2060811710

Officer/Director Detail:

Title PD Title VPST

Name SCHOENJOHN, CHRISTOPHER Name STEVENS, JAMES

Address 2181 N POWERLINE RD Address 2181 N POWERLINE RD

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

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: CHRISTOPHER SCHOENJOHN

PRESIDENT

04/27/2017