

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000038755

**Entity Name:** OPTIGEN, INC.

**Current Principal Place of Business:**

1351 13TH AVE S  
STE 100  
JACKSONVILLE BEACH, FL 32250

**Current Mailing Address:**

P.O. BOX 9004  
CLEARWATER, FL 33758 US

**FEI Number:** 45-0510425

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

Title            PRES  
Name            SCHABEL, SHAWN S  
Address        19387 U.S. 19 N  
City-State-Zip: CLEARWATER FL 33764

Title            CEO  
Name            BYRNES, JOHN P  
Address        19387 U.S. 19 N  
City-State-Zip: CLEARWATER FL 33764

Title            VP  
Name            MCCARTHY, GREG G  
Address        19387 U.S. 19 N  
City-State-Zip: CLEARWATER FL 33764

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:** GREG MCCARTHY

**VICE PRESIDENT**

**04/05/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date