

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007230

Entity Name: SUPERIOR OPTICAL LABS, INC.

Current Principal Place of Business:

6525 SUNPLEX DRIVE
OCEAN SPRINGS, MS 39564

Current Mailing Address:

PO BOX 1290
OCEAN SPRING, MS 39564

FEI Number: 64-0807765

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALKER, HAROLD M
5533 SW 64TH STREET
GAINESVILLE, FL 32608 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: HAROLD M. WALKER

04/15/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DST
Name COLUCCI, ROBERT M
Address 13515 N. STEMMONS FREEWAY
City-State-Zip: DALLAS TX 75234

Title DVP
Name JACOBS, JONATHAN W
Address 6525 SUNPLEX DRIVE
City-State-Zip: OCEAN SPRINGS MS 39564

Title DP
Name WALKER, HAROLD M
Address 6525 SUNPLEX DRIVE
City-State-Zip: OCEAN SPRINGS MS 39564

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: HAROLD M. WALKER

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date