

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543314

FILED
Feb 15, 2010
Secretary of State

Entity Name: OPTICAL SHOWCASE, INC.

Current Principal Place of Business:

11644 U.S. HWY 1
NORTH PALM BCH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11644 U.S. HWY 1
NORTH PALM BCH, FL 33408

New Mailing Address:

FEI Number: 59-1766753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLYNE, DUANE C.
11644 U.S. HWY 1
NORTH PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

CAROLYNE, PEGGY A
11644 U.S. HWY 1
NORTH PALM BCH, FL 33408 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: PEGGY A CAROLYNE

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CAROLYNE, PEGGY A
Address: 11644 U.S. HWY 1
City-St-Zip: NORTH PALM BCH, FL 33408

Title: STD
Name: CAROLYNE, PEGGY A
Address: 11644 U.S. HWY 1
City-St-Zip: NORTH PALM BCH, FL 33408

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: PEGGY A CAROLYNE

PD

02/15/2010

Electronic Signature of Signing Officer or Director

Date