

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695889

Entity Name: SPECTROPTICS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3654 S.W. ARCHER RD.
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

3654 S.W. ARCHER RD.
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 59-2115554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, THOMAS N.
10524 SW 75TH WAY
GAINESVILLE, FL 32608 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: PD
Name: BROWN, THOMAS N
Address: 10524 SW 75TH WAY
City-St-Zip: GAINESVILLE, FL

Title: V
Name: BROWN, THOMAS G
Address: 5428 SW 80 TERR
City-St-Zip: GAINESVILLE, FL

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: THOMAS N BROWN

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date