

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003284

FILED
Apr 10, 2009
Secretary of State

Entity Name: OPTICAL IMAGE TECHNOLOGY, INC.

Current Principal Place of Business:

100 OAKWOOD AVENUE
SUITE 700
STATE COLLEGE, PA 16803

New Principal Place of Business:

Current Mailing Address:

100 OAKWOOD AVENUE
SUITE 700
STATE COLLEGE, PA 16803

New Mailing Address:

FEI Number: 25-1539168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRICHARD, RONALD PRES
Address: 100 OAKWOOD AVENUE
City-St-Zip: STATE COLLEGE, PA 16803 US

Title: D () Delete
Name: POTOK, CHARLES DIR
Address: I-20 EAST OF ALPINE ROAD
City-St-Zip: COLUMBIA, SC 29219 US

Title: T () Delete
Name: LEICHTLE, ROBERT A TREAS
Address: I-20 EAST OF ALPINE ROAD
City-St-Zip: COLUMBIA, SC 29219 US

Title: S () Delete
Name: GRAY, VIVIAN B SEC
Address: I-20 EAST OF ALPINE ROAD
City-St-Zip: COLUMBIA, SC 29219 US

Title: D () Delete
Name: WIGGINS, STEPHEN K DIR
Address: I-20 EAST OF ALPINE ROAD
City-St-Zip: COLUMBIA, SC 29219 US

Title: D () Delete
Name: MIZEUR, MICHAEL J DIR
Address: I-20 EAST OF ALPINE ROAD
City-St-Zip: COLUMBIA, SC 29219 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD PRICHARD

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date