

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005353

**FILED**  
**Mar 19, 2009**  
**Secretary of State**

**Entity Name:** OPTICAL SYSTEMS GROUP, INC.

**Current Principal Place of Business:**

112 1ST STREET  
BELLEAIR BEACH, FL 33786

**New Principal Place of Business:**

**Current Mailing Address:**

112 1ST STREET  
BELLEAIR BEACH, FL 33786

**New Mailing Address:**

**FEI Number:** 90-0212679

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COHEN, STEPHEN  
112 1ST ST  
BELLEAIR BEACH, FL 33786 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: PVST ( ) Delete  
Name: COHEN, STEPHEN  
Address: 112 1ST STREET  
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: D ( ) Delete  
Name: COHEN, STEPHEN  
Address: 112 1ST STREET  
City-St-Zip: BELLEAIR BEACH, FL 33786

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: STEPHEN COHEN

MR.

03/19/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date