

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005353

FILED
Jan 09, 2012
Secretary of State

Entity Name: OPTICAL SYSTEMS GROUP, INC.

Current Principal Place of Business:

13135 66ST NORTH
LARGO, FL 33773

New Principal Place of Business:

13135 66 ST NORTH
LARGO, FL 33773

Current Mailing Address:

13135 66ST NORTH
LARGO, FL 33773

New Mailing Address:

13135 66 ST NORTH
LARGO, FL 33773

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

OFFICERS AND DIRECTORS:

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

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

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: STEPHEN COHEN

PVST

01/09/2012

Electronic Signature of Signing Officer or Director

Date