

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002642

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: THE OPTICAL SHOP OF ASPEN CORP.

## Current Principal Place of Business:

65 ENTERPRISE  
ALISO VIEJO, CA 92656

## New Principal Place of Business:

## Current Mailing Address:

1 ICON  
FOOTHILL RANCH, CA 92610

## New Mailing Address:

FEI Number: 33-0012096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: V ( ) Delete  
Name: SHIMAZAKI, LINDA  
Address: 65 ENTERPRISE  
City-St-Zip: ALISO VIEJO, CA 92656

Title: S ( ) Delete  
Name: SHIMAZAKI, LINDA  
Address: 65 ENTERPRISE  
City-St-Zip: ALISO VIEJO, CA 92656

Title: D ( ) Delete  
Name: SANDS, LARRY  
Address: 65 ENTERPRISE  
City-St-Zip: ALISO VIEJO, CA 92656

Title: D (X) Delete  
Name: OLIVET, SCOTT  
Address: 1 ICON  
City-St-Zip: FOOTHILL RANCH, CA 92610

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SHIMAZAKI, LINDA  
Address: 65 ENTERPRISE  
City-St-Zip: ALISO VIEJO, CA 92656

Title: CFO (X) Change ( ) Addition  
Name: SHIMAZAKI, LINDA  
Address: 65 ENTERPRISE  
City-St-Zip: ALISO VIEJO, CA 92656

Title: D (X) Change ( ) Addition  
Name: OLIVET, SCOTT  
Address: 1 ICON  
City-St-Zip: FOOTHILL RANCH, CA 92610

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: LINDA SHIMAZAKI

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date