

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002642

FILED
Apr 06, 2010
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: CEO
Name: SHIMAZAKI, LINDA
Address: 65 ENTERPRISE
City-St-Zip: ALISO VIEJO, CA 92656

Title: CFO
Name: SHIMAZAKI, LINDA
Address: 65 ENTERPRISE
City-St-Zip: ALISO VIEJO, CA 92656

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

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: LINDA SHIMAZAKI

CFO

04/06/2010

Electronic Signature of Signing Officer or Director

Date