

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002642

FILED
Apr 10, 2012
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:

PO BOX 8509
MASON, OH 45040 US

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: SHIMAZAKI, LINDA
Address: 65 ENTERPRISE
City-St-Zip: ALISO VIEJO, CA 92656

Title: COO
Name: PRIVITERA, CARLO
Address: 4000 LUXOTTICA PL
City-St-Zip: MASON, OH 45040

Title: VP
Name: NEITZKE, JAMES
Address: 4000 LUXOTTICA PL
City-St-Zip: MASON, OH 45040

Title: DIR
Name: BRADLEY, KERRY
Address: 4000 LUXOTTICA PL
City-St-Zip: MASON, OH 45040

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: CARLO PRIVITERA

COO

04/10/2012

Electronic Signature of Signing Officer or Director

Date