

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000798

FILED
Mar 21, 2011
Secretary of State

Entity Name: OSI OPTOELECTRONICS, INC.

Current Principal Place of Business:

12525 CHADRON AVENUE
HAWTHORNE, CA 90250

New Principal Place of Business:

Current Mailing Address:

12525 CHADRON AVENUE
HAWTHORNE, CA 90250

New Mailing Address:

FEI Number: 95-4265048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: E
Name: CHOPRA, DEEPAK
Address: 12525 CHADRON AVENUE
City-St-Zip: HAWTHORNE, CA 90250

Title: VC
Name: MEHRA, AJAY
Address: 12525 CHADRON AVENUE
City-St-Zip: HAWTHORNE, CA 90250

Title: S
Name: SZE, VICTOR S
Address: 12525 CHADRON AVENUE
City-St-Zip: HAWTHORNE, CA 90250

Title: T
Name: EDRICK, ALAN
Address: 12525 CHADRON AVENUE
City-St-Zip: HAWTHORNE, CA 90250

Title: P
Name: MANSOURI, MANOOCHER
Address: 12525 CHADRON AVENUE
City-St-Zip: HAWTHORNE, CA 90250

Title: CEO
Name: CHOPRA, DEEPAK
Address: 12525 CHADRON AVENUE
City-St-Zip: HAWTHORNE, CA 90250

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: VICTOR SZE

SECR

03/21/2011

Electronic Signature of Signing Officer or Director

Date