

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F08000003981

**FILED**  
**Jul 14, 2009**  
**Secretary of State****Entity Name:** OPTAROS, INC.**Current Principal Place of Business:**10 MILK STREET 11TH FLOOR  
BOSTON, MA 02108 US**New Principal Place of Business:****Current Mailing Address:**10 MILK STREET 11TH FLOOR  
BOSTON, MA 02108 US**New Mailing Address:****FEI Number:** 20-1387664**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: P ( ) Delete  
Name: ROBERT  
Address: 10 MILK STREET 11TH FLOOR  
City-St-Zip: BOSTON, MA 02108 US

Title: S ( ) Delete  
Name: JOHN  
Address: 10 MILK STREET 11TH FLOOR  
City-St-Zip: BOSTON, MA 02108 US

Title: D ( ) Delete  
Name: IZHAR  
Address: 10 MILK STREET 11TH FLOOR  
City-St-Zip: BOSTON, MA 02108 US

Title: D ( ) Delete  
Name: LARRY  
Address: 10 MILK STREET 11TH FLOOR  
City-St-Zip: BOSTON, MA 02108 US

Title: D ( ) Delete  
Name: WILLIAM  
Address: 10 MILK STREET 11TH FLOOR  
City-St-Zip: BOSTON, MA 02108 US

Title: D ( ) Delete  
Name: LARRY  
Address: 10 MILK STREET 11TH FLOOR  
City-St-Zip: BOSTON, MA 02108 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GETT, ROBERT L  
Address: 10 MILK STREET 11TH FLOOR  
City-St-Zip: BOSTON, MA 02108 US

Title: S (X) Change ( ) Addition  
Name: ROGERS, JR., JOHN J  
Address: 10 MILK STREET 11TH FLOOR  
City-St-Zip: BOSTON, MA 02108 US

Title: D (X) Change ( ) Addition  
Name: ARMONY, IZHAR  
Address: 10 MILK STREET 11TH FLOOR  
City-St-Zip: BOSTON, MA 02108 US

Title: D (X) Change ( ) Addition  
Name: BOHN, LARRY  
Address: 10 MILK STREET 11TH FLOOR  
City-St-Zip: BOSTON, MA 02108 US

Title: D (X) Change ( ) Addition  
Name: ATKINS, WILLIAM  
Address: 10 MILK STREET 11TH FLOOR  
City-St-Zip: BOSTON, MA 02108 US

Title: D (X) Change ( ) Addition  
Name: BEGLEY, LARRY  
Address: 10 MILK STREET 11TH FLOOR  
City-St-Zip: BOSTON, MA 02108 US

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:** JOHN J ROGERS, JR.

S

07/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date