

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003981

FILED
Apr 25, 2011
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
Name: GETT, ROBERT L
Address: 10 MILK STREET 11TH FLOOR
City-St-Zip: BOSTON, MA 02108 US

Title: S
Name: DUPRE, MARC
Address: 10 MILK STREET 11TH FLOOR
City-St-Zip: BOSTON, MA 02108 US

Title: T
Name: DEMELO, EMILY R
Address: 10 MILK STREET 11TH FLOOR
City-St-Zip: BOSTON, MA 02108 US

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

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

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

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: EMILY R DEMELO

TREA

04/25/2011

Electronic Signature of Signing Officer or Director

Date