

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000549

FILED
Feb 07, 2012
Secretary of State

Entity Name: ENDO OPTIKS, INC.

Current Principal Place of Business:

39 SYCAMORE AVE
LITTLE SILVER, NJ 07739

New Principal Place of Business:

Current Mailing Address:

39 SYCAMORE AVE
LITTLE SILVER, NJ 07739

New Mailing Address:

FEI Number: 22-3137730

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: C
Name: URAM, MARTIN
Address: 427 NAVESINK RIVER RD
City-St-Zip: RED BANK, NJ 07701

Title: P
Name: KOHN, STEVEN
Address: 566 S MEADOW VISTA DR
City-St-Zip: EVERGREEN, CO 80439

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: MARTIN URAM

C

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date