

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004998

FILED
Feb 07, 2012
Secretary of State

Entity Name: PHOTOP TECHNOLOGIES, INC.

Current Principal Place of Business:

470 LAKESIDE DRIVE, SUITE A
SUNNYVALE, CA 94085

New Principal Place of Business:

Current Mailing Address:

470 LAKESIDE DRIVE, SUITE A
SUNNYVALE, CA 94085

New Mailing Address:

FEI Number: 55-0849933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, RICH
7826 PHOTONICS DRIVE
NEW PORT RICHEY, FL 34655 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: TVD
Name: MATTERA, JR., VINCENT
Address: 375 SAXONBURG BLVD
City-St-Zip: SAXONBURG, PA 16056

Title: CP
Name: LIN, JIM M
Address: 470 LAKESIDE DRIVE, SUITE A
City-St-Zip: SUNNYVALE, CA 94085

Title: VC
Name: LING, JOHN
Address: 470 LAKESIDE DRIVE, SUITE A
City-St-Zip: SUNNYVALE, CA 94085

Title: S
Name: CREATURO, CRAIG
Address: 375 SAXONBURG BLVD
City-St-Zip: SAXONBURG, PA 16056

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: CRAIG CREATURO

S

02/07/2012

Electronic Signature of Signing Officer or Director

Date