2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29021

Entity Name: FRIEDRICH'S OPTICAL CORP.

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

328 WORTH AVE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

328 WORTH AVE PALM BEACH, FL 33480

FEI Number: 59-2086452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAULICK, BRIGITTE 328 WORTH AVE.

PALM BEACH, FL 33480 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 PAULICK, BRIGITTE

 Address:
 328 WORTH AVE

 City-St-Zip:
 PALM BEACH, FL 33480

Title: PRES

Name: PAULICK, FRIEDRICH
Address: 328 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: BRIGITTE PAULICK MS. 03/29/2010