2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2011
Secretary of State

DOCUMENT# F36309

Entity Name: MICRO OPTICS OF FLORIDA, INC.

Current Principal Place of Business:

3491 S.W. 47TH AVENUE
DAVIE, FL 33314

New Principal Place of Business:

3941 S.W. 47TH AVENUE
DAVIE, FL 33314

Current Mailing Address:

3491 S.W. 47TH AVENUE
DAVIE, FL 33314

New Mailing Address:

3941 S.W. 47TH AVENUE
DAVIE, FL 33314

FEI Number: 59-1687812 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOSBENDER, MARK
3222 BEECHBERRY CIRCLE
DAVIE, FL 33328 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: PD
Name: FOSBENDER, MARK
Address: 3222 BEECHBERRY CIRCLE
City-St-Zip: DAVIE, FL 33328 US

Title: VP
Name: CELESTINE, RICHARD
Address: 8181 N.W. 13TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: ST
Name: CELESTINE, VICKI
Address: 8181 N.W. 13TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065 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: MARK FOSBENDER PD 01/11/2011

Electronic Signature of Signing Officer or Director — Date