

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003191

FILED
Jan 26, 2012
Secretary of State

Entity Name: FIBEROPTICS TECHNOLOGY, INC.

Current Principal Place of Business:

1 QUASSETT ROAD
POMFRET, CT 06258

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 286
POMFRET, CT 06258

New Mailing Address:

FEI Number: 06-0965547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWLING, JOAHN E
4000 DOMESTIC AVE.
NAPLES, FL 34104 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: KNOWLTON, KEITH L
Address: PO BOX 286, 1 QUASSETT RD
City-St-Zip: POMFRET, CT 06258

Title: D
Name: DOWLING, JOAHN E
Address: 12611 HUNTER'S LAKES CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: KNOWLTON, ELAINE
Address: 1 QUASSETT RD PO BOX 286
City-St-Zip: POMFRET, CT 06258

Title: T
Name: GRISWOLD, RICHARD J
Address: 1 QUASSETT RD PO BOX 286
City-St-Zip: POMFRET, CT 06258

Title: D
Name: LOOS, JOAN T
Address: 3111 GREEN DOLPHIN LANE
City-St-Zip: NAPLES, FL 34102

Title: D
Name: BAILEY, WILLIAM F JR
Address: 96 PROSPECT STREET
City-St-Zip: WOODSTOCK, CT 06281

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: KEITH L. KNOWLTON

C

01/26/2012

Electronic Signature of Signing Officer or Director

Date