

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003449

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: ESCHENBACH OPTIK OF AMERICA, INC.

## Current Principal Place of Business:

904 ETHAN ALLEN HIGHWAY  
RIDGEFIELD, CT 06877

## New Principal Place of Business:

## Current Mailing Address:

904 ETHAN ALLEN HIGHWAY  
RIDGEFIELD, CT 06877

## New Mailing Address:

FEI Number: 06-1093149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCANNELL, ROBERT  
12925 TAR FLOWER DRIVE  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

SCANNELL, ROBERT  
14338 MOON FLOWER DRIVE  
TAMPA, FL 33626 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TS ( ) Delete  
Name: KEITH, CHARLES C  
Address: 17 COUNTRY WAY  
City-St-Zip: BETHEL, CT 06801

Title: P ( ) Delete  
Name: BRADLEY, KENNETH  
Address: 904 ETHAN ALLEN HIGHWAY  
City-St-Zip: RIDGEFIELD, CT 06877

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES C KEITH

TS

01/30/2009

Electronic Signature of Signing Officer or Director

Date