

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003449

FILED
Feb 02, 2010
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
14338 MOON FLOWER DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

SCANNELL, ROBERT
12925 TAR 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:

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: CHARLES C. KEITH

TS

02/02/2010

Electronic Signature of Signing Officer or Director

Date