

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000003449

**FILED**  
**Mar 15, 2011**  
**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:**

22 SHELTER ROCK LANE  
DANBURY, CT 06810

**Current Mailing Address:**

904 ETHAN ALLEN HIGHWAY  
RIDGEFIELD, CT 06877

**New Mailing Address:**

22 SHELTER ROCK LANE  
DANBURY, CT 06810

**FEI Number:** 06-1093149

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:

Electronic Signature of Registered Agent

03/15/2011

Date

**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: 22 SHELTER ROCK LANE  
City-St-Zip: DANBURY, CT 06810

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

03/15/2011

Electronic Signature of Signing Officer or Director

Date