

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003449

FILED
Mar 28, 2012
Secretary of State

Entity Name: ESCHENBACH OPTIK OF AMERICA, INC.

Current Principal Place of Business:

22 SHELTER ROCK LANE
DANBURY, CT 06810

New Principal Place of Business:

Current Mailing Address:

22 SHELTER ROCK LANE
DANBURY, CT 06810

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
16123 LYTHAM DR
ODESSA, FL 33556 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:

03/28/2012

Electronic Signature of Registered Agent

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

03/28/2012

Electronic Signature of Signing Officer or Director

Date