

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93406

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: CROSS OPTICAL GROUP, INC.

**Current Principal Place of Business:**

2361 MASON AVENUE  
SUITE #100  
DAYTONA BEACH, FL 32117 US

**New Principal Place of Business:**

**Current Mailing Address:**

2361 MASON AVENUE  
SUITE #100  
DAYTONA BEACH, FL 32117 US

**New Mailing Address:**

FEI Number: 59-2500707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACDONALD, CHARLES  
2361 MASON AVENUE  
SUITE #100  
DAYTONA BEACH, FL 32117 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCDONALD, CHARLES  
Address: 123 N ORCHARD BEACH, BLDG 6  
City-St-Zip: ORMOND BEACH, FL 32174

Title: S  
Name: BENIK, TINA C  
Address: ONE ALBION RD  
City-St-Zip: LINCOLN, RI 02865

Title: AT  
Name: SIMPSON, GARY S  
Address: ONE ALBION RD  
City-St-Zip: LINCOLN, RI 02865

Title: T  
Name: MAHONEY, KEVIN F  
Address: 1 ALBION RD.  
City-St-Zip: LINCOLN, RI 02865

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: GARY S. SIMPSON

AT

04/22/2010

Electronic Signature of Signing Officer or Director

Date