

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93406

FILED
Apr 30, 2011
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:

NATIONAL CORPORATE RESEARCH, LTD.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: TERRI LENNON

04/30/2011

Electronic Signature of Registered Agent

Date

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: KEVIN F. MAHONEY

T

04/30/2011

Electronic Signature of Signing Officer or Director

Date