

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31215

Entity Name: RUSH OPTICAL, INC.

FILED
Jul 28, 2009
Secretary of State

Current Principal Place of Business:

C/O MAURICE W. GILBERT
1644 N.E. 164TH STREET
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

C/O MAURICE W. GILBERT
1644 N.E. 164TH STREET
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 59-2674834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, MAURICE W.
1644 N.E. 164TH STREET
N. MIAMI BEACH, FL 33162 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILBERT, MAURICE W.
Address: 1644 N.E. 164TH ST.
City-St-Zip: N. MIAMI BEACH, FL

Title: VP () Delete
Name: FANI, GILBERT
Address: 1644 NE 164 ST
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURICE GILBERT

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07/28/2009

Electronic Signature of Signing Officer or Director

_____ Date