

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002381

FILED
Feb 16, 2011
Secretary of State

Entity Name: FLORIDA PHOTONICS CLUSTER, INC.

Current Principal Place of Business:

12424 RESEARCH PARKWAY
STE 100
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

12424 RESEARCH PARKWAY
STE 100
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 59-3352840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYLES, WILLIAM A ESQ
301 E PINE ST STE 1400
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FONG, ALEX
Address: 4632 36TH STREET
City-St-Zip: ORLANDO, FL 32811 US

Title: VP
Name: BURDGE, GEOFF
Address: 12424 RESEARCH PARKWAY, STE 100
City-St-Zip: ORLANDO, FL 32826 US

Title: SEC
Name: PAPE, DENNIS
Address: 12424 RESEARCH PARKWAY, STE 100
City-St-Zip: ORLANDO, FL 32826 US

Title: DIR
Name: BERRIDGE, RANDY
Address: 12424 RESEARCH PARKWAY, STE 100
City-St-Zip: ORLANDO, FL 32826 US

Title: ED
Name: PEARSON, JAMES E DR.
Address: 6860 KINNITY CT.
City-St-Zip: CUMMING, GA 30040 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DR. JAMES E. PEARSON

ED

02/16/2011

Electronic Signature of Signing Officer or Director

Date