

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005202

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: WARD OPTICAL, INC.

## Current Principal Place of Business:

1815 E COMMERCIAL BLVD STE 203  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

1815 E COMMERCIAL BLVD STE 203  
FT LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 80-0034706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARD, TRACY  
1815 E COMMERCIAL BLVD STE 203  
FT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

MELLO, TRACY WARD  
1815 E COMMERCIAL BLVD STE 203  
FT LAUDERDALE, FL 33308 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: TRACY WARD MELLO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WARD, TRACY  
Address: 1815 E COMMERCIAL BLVD STE 203  
City-St-Zip: FT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MELLO, TRACY WARD  
Address: 1815 E COMMERCIAL BLVD STE 203  
City-St-Zip: FT LAUDERDALE, FL 33308

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: TRACY WARD MELLO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date