

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005202

Entity Name: WARD OPTICAL, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1815 E COMMERCIAL BLVD STE 203
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1815 E COMMERCIAL BLVD
STE. 203
FT LAUDERDALE, FL 33308

Current Mailing Address:

1815 E COMMERCIAL BLVD STE 203
FT LAUDERDALE, FL 33308

New Mailing Address:

1815 E COMMERCIAL BLVD
STE. 203
FT LAUDERDALE, FL 33308

FEI Number: 80-0034706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLO, TRACY WARD
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
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:

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

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

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: TRACY WARD MELLO

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date