

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030875

FILED
Jul 06, 2009
Secretary of State

Entity Name: OPTO-ELECTRIC DEVICES, INC.

Current Principal Place of Business:

4772 NE 12 AVE
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4772 NE 12 AVE
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

PO BOX 1778
EUREKA, MT 59917 US

FEI Number: 20-8818838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTNEY, SHARI L ESQ.
TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: DPST () Delete
Name: MCCARTNEY, JAMES I
Address: 4772 NE 12 AVE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MCCARTNEY, JAMES I
Address: PO BOX 1778
City-St-Zip: EUREKA, MT 59917 US

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: JAMES I. MCCARTNEY

DPST

07/06/2009

Electronic Signature of Signing Officer or Director

Date