2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# P03000038755

Entity Name: OPTIGEN, INC.

Current Principal Place of Business:

830 SOUTH 3RD ST
SUITE 101
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

830 SOUTH 3RD STREET STE 101
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 45-0510425 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KENNEDY, JOHN M
1144 SALT CREEK DRIVE
PONTE VEDRA, FL 32082 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: KENNEDY, JOHN M
Address: 1144 SALT CREEK DR.
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: VP ( ) Delete
Name: HINSON, SAMUEL
Address: 1901 NORTH FIRST ST #302
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JOHN M KENNEDY PRES 01/20/2009
Electronic Signature of Signing Officer or Director Date