

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038755

Entity Name: OPTIGEN, INC.

FILED
Jan 11, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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: J MARK KENNEDY

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date