

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000038755

Entity Name: OPTIGEN, INC.

**FILED**  
**Jun 28, 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:**

P.O. BOX 9004  
CLEARWATER, FL 33758

FEI Number: 45-0510425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: BARBARA BURKE

06/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SCHABEL, SHAWN S  
Address: 19387 U.S. 19 N  
City-St-Zip: CLEARWATER, FL 33764 US

Title: CEO  
Name: BYRNES, JOHN P  
Address: 19387 U.S. 19 N  
City-St-Zip: CLEARWATER, FL 33764

Title: CFO  
Name: GABOS, PAUL G  
Address: 19387 U.S. 19 N  
City-St-Zip: CLEARWATER, FL 33764

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: PAUL G. GABOS

CFO

06/28/2011

Electronic Signature of Signing Officer or Director

Date