

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038755

FILED
Mar 20, 2012
Secretary of State

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:

1351 13TH AVE S
STE 100
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

P.O. BOX 9004
CLEARWATER, FL 33758

New Mailing Address:

P.O. BOX 9004
CLEARWATER, FL 33758 US

FEI Number: 45-0510425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date