

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008011

Entity Name: F.O.S. FIBER OPTICS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2715 SUCCESS DR
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

2715 SUCCESS DR
ODESSA, FL 33556 US

New Mailing Address:

P O BOX 17528
CLEARWATER, FL 33762 US

FEI Number: 20-2174495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA RAM PROPERTIES, LLC
2715 SUCCESS DR
ODESSA, FL 33556 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: P, S
Name: GARRY, G R PRES
Address: 2715 SUCCESS DR
City-St-Zip: ODESSA, FL 33556 US

Title: V, T
Name: BERTRAM, M. GARRY
Address: 2715 SUCCESS DR
City-St-Zip: ODESSA, FL 33556 US

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: G. R. GARRY

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date