

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021851

FILED
Jan 11, 2011
Secretary of State

Entity Name: OPTICMARKET, INC.

Current Principal Place of Business:

5350 N.W. 35TH AVENUE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5350 N.W. 35TH AVENUE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-2542439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MARK S
200 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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: CEO
Name: KRUCZYNA, ROGER
Address: 5350 N.W. 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PRES
Name: KRUCZYNA, ROGER
Address: 5350 N.W. 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: SALAND, JULES
Address: 5350 N.W. 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: COO
Name: SALAND, JULES
Address: 5350 N.W. 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROGER KRUCZYNA

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date