

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040110

Entity Name: TONTHAT OPTICAL INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

460 CARRIOCA CT
MERRITT ISL, FL 32953

New Principal Place of Business:

8984 PUERTO DEL RIO DR.
UNIT 402
CAPE CANAVERAL, FL 32920

Current Mailing Address:

8984 PUERTO DEL RIO DR. #402
CAPE CANAVERAL, FL 32920

New Mailing Address:

8984 PUERTO DEL RIO DR.
UNIT 402
CAPE CANAVERAL, FL 32920

FEI Number: 20-2653575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONTHAT, JENNIFER T
460 CARRIOCA CT
MERRITT ISL, FL 32953 US

Name and Address of New Registered Agent:

TONTHAT, JENNIFER T
8984 PUERTO DEL RIO DR.
UNIT 402
CAPE CANAVERAL, FL 32920 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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: TONTHAT, JENNIFER T
Address: 8984 PUERTO DEL RIO DR. UNIT 402
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JENNIFER TONTHAT

DPST

04/27/2011

Electronic Signature of Signing Officer or Director

Date