

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028658

Entity Name: NARM OPTICAL SUPPLIES INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

7513 ROOSEVELT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7513 ROOSEVELT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-8584267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYWACK, WOMESH
7513 ROOSEVELT STREET
HOLLYWOOD, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINGH, NAVIN
Address: 7513 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: SAYWACK, WOMESH
Address: 7513 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: SUCKOO, REX
Address: 49 FAIRVIEW HEIGHTS, ST GEORGE
City-St-Zip: BARBADOS BB19065,

Title: D () Delete
Name: O'NEALE, MALCOLM
Address: 1 SKEET ROAD ROSEHILL, ST PETER
City-St-Zip: BARBADOS, BB26018,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WOMESH SAYWACK

CFO

01/27/2009

Electronic Signature of Signing Officer or Director

Date