

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010361

FILED
Feb 15, 2009
Secretary of State

Entity Name: PARRIS OPTICS INTERNATIONAL, INC.

Current Principal Place of Business:

3101 SOUTHWEST COLLEGE ROAD, SUITE 101
OCALA, FL 34474

New Principal Place of Business:

3101 SOUTHWEST COLLEGE ROAD
SUITE 200
OCALA, FL 34474

Current Mailing Address:

3101 SOUTHWEST COLLEGE ROAD, SUITE 101
OCALA, FL 34474

New Mailing Address:

3101 SOUTHWEST COLLEGE ROAD, SUITE 101
SUITE 200
OCALA, FL 34474

FEI Number: 80-0148316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DAVID A JR.
1243 SOUTHEAST AVENUE
OCALA, FL 34471 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: LANGE, MICHAEL P
Address: 3101 SOUTHWEST COLLEGE ROAD, SUITE 101
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: LANGE, TAMIE D
Address: 3101 SOUTHWEST COLLEGE ROAD, SUITE 101
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANGE, MICHAEL P
Address: 2090 SW 55TH STREET ROAD
City-St-Zip: OCALA, FL 34474

Title: S,D (X) Change () Addition
Name: LANGE, TAMIE D
Address: 2090 SW 55TH STREET ROAD
City-St-Zip: OCALA, FL 34474

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: DAVID A YOUNG JR

RA

02/15/2009

Electronic Signature of Signing Officer or Director

Date