2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010361

Entity Name: PARRIS OPTICS INTERNATIONAL, INC.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3101 SOUTHWEST COLLEGE ROAD SUITE 200 OCALA, FL 34474

Current Mailing Address: 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: Name and Address of New Registered Agent:

YOUNG, DAVID A JR. 1243 SOUTHEAST AVENUE OCALA, FL 34471 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 Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: LANGE, MICHAEL P

Address: 2090 SW 55TH STREET ROAD

City-St-Zip: OCALA, FL 34474

Title: S,D

Name: LANGE, TAMIE D

Address: 2090 SW 55TH STREET ROAD

City-St-Zip: OCALA, FL 34474

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: MICHAEL P LANGE PRES 04/02/2012