

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105366

Entity Name: WIOPTIX, INC.

FILED  
Jun 24, 2009  
Secretary of State

## Current Principal Place of Business:

560 NE 7TH AVE  
GAINESVILLE, FL 32601

## New Principal Place of Business:

1124 SW 90 TERRACE  
GAINESVILLE, FL 32607

## Current Mailing Address:

560 NE 7TH AVE  
GAINESVILLE, FL 32601

## New Mailing Address:

1124 SW 90 TERRACE  
GAINESVILLE, FL 32607

FEI Number: 26-3793804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEECH, DONALD L  
560 NE 7TH AVE  
GAINESVILLE, FL 32601 US

## Name and Address of New Registered Agent:

XIE, HUIKAI  
1124 SW 90 TERRACE  
GAINESVILLE, FL 32607 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: HUIKAI XIE

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: BEECH, DONALD L  
Address: 560 NE 7TH AVE.  
City-St-Zip: GAINESVILLE, FL 32601

Title: CTO (X) Delete  
Name: CARNALL, JAMES  
Address: 1460 NW 50TH PLACE  
City-St-Zip: ALACHUA, FL 32615

Title: VP (X) Delete  
Name: XIE, HUIKAI  
Address: 221 BENTON BUILDING  
City-St-Zip: GAINESVILLE, FL 32611

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: XIE, HUIKAI  
Address: 1124 SW 90 TERRACE  
City-St-Zip: GAINESVILLE, FL 32607

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: HUIKAI XIE

CEO

06/24/2009

Electronic Signature of Signing Officer or Director

Date