

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008238

FILED
Jan 08, 2010
Secretary of State

Entity Name: NATIONAL OPHTHALMICS CORP.

Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY
SUITE 508
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

17888 FIELDBROOK CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-4124017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLACHMAN, NEIL
17888 FIELDBROOK CIRCLE
BOCA RATON, FL 33496 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: SEC
Name: GLACHMAN, NEIL
Address: 17888 FIELDBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: PRES
Name: NATHANSON, DAVID DR.
Address: 28 WOODLAND PLACE
City-St-Zip: GREAT NECK, NY 11021

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: NEIL GLACHMAN

SEC

01/08/2010

Electronic Signature of Signing Officer or Director

Date