

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008238

FILED
Feb 17, 2011
Secretary of State

Entity Name: NATIONAL OPHTHALMICS CORP.

Current Principal Place of Business:

1200 S. ROGERS CIR., UNIT 10
BOCA RATON, FL 33487

New Principal Place of Business:

1181 S. ROGERS CIR.,
UNIT 7
BOCA RATON, FL 33487

Current Mailing Address:

1200 S. ROGERS CIR., UNIT 10
BOCA RATON, FL 33487

New Mailing Address:

1181 S. ROGERS CIR.,
UNIT 7
BOCA RATON, FL 33487

FEI Number: 26-4124017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHANSON, DAVID DR
1200 S. ROGERS CIR.
BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: PS
Name: NATHANSON, DAVID DR.
Address: 46 MIDDLENECK RD
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: DAVID NATHANSON

PS

02/17/2011

Electronic Signature of Signing Officer or Director

Date