

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004241

Entity Name: GULF PHOTONICS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

148 DUNBAR AVE., UNIT B
OLDSMAR, FL 34677

New Principal Place of Business:

448 COMMERCE BLVD.
OLDSMAR, FL 34677

Current Mailing Address:

148 DUNBAR AVE., UNIT B
OLDSMAR, FL 34677

New Mailing Address:

448 COMMERCE BLVD.
OLDSMAR, FL 34677

FEI Number: 27-1779526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETTS, PATRICK
148 DUNBAR AVE., UNIT B
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BENNETTS, PATRICK
448 COMMERCE BLVD.
OLDSMAR, FL 34677 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

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENNETTS, PATRICK
Address: 448 COMMERCE BLVD.
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: VOGEELEY, CRAIG
Address: 448 COMMERCE BLVD.
City-St-Zip: OLDSMAR, FL 34677

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: CRAIG VOGEELEY

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date