

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055746

FILED
Feb 22, 2012
Secretary of State

Entity Name: MEDICAL OPTICS AND PHOTONICS INCORPORATED

Current Principal Place of Business:

802 LIVE OAK LANE
OVIEDO, FL 32765

New Principal Place of Business:

3267 PROGRESS DRIVE
SUITE 107
ORLANDO, FL 32826

Current Mailing Address:

802 LIVE OAK LANE
OVIEDO, FL 32765

New Mailing Address:

3267 PROGRESS DRIVE
SUITE 107
ORLANDO, FL 32826

FEI Number: 27-1241837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLMSTEAD, TY
802 LIVE OAK LANE
OVIEDO, FL 32765 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: P
Name: OLMSTEAD, TY
Address: 802 LIVE OAK LANE
City-St-Zip: OVIEDO, FL 32765

Title: SEC
Name: OLMSTEAD, TY O
Address: 802 LIVE OAK LANE
City-St-Zip: OVIEDO, FL 32765

Title: TRES
Name: OLMSTEAD, TY
Address: 802 LIVE OAK LANE
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: BIELITZKI, JOE
Address: 12019 RADBOURNE ST
City-St-Zip: WINTER GARDEN, FL 34787

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: TY OLMSTEAD

CEO

02/22/2012

Electronic Signature of Signing Officer or Director

Date