

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079378

Entity Name: OPTICAL POS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

146 N. RYAN STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

218 BLUEJACK ST
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

146 N. RYAN STREET
SANTA ROSA BEACH, FL 32459

New Mailing Address:

218 BLUEJACK ST
SANTA ROSA BEACH, FL 32459

FEI Number: 26-3133795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, IVAN
146 N. RYAN STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SAMUELS, IVAN
218 BLUEJACK ST
SANTA ROSA BEACH, FL 32459 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: IVAN SAMUELS

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAMUELS, IVAN
Address: 218 BLUEJACK ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: SAMUELS, SUE
Address: 218 BLUEJACK ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: IT
Name: MCGINITY, BRIAN
Address: PO BOX 7446
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: IVAN SAMUELS

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date