

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17796

Entity Name: USV OPTICAL, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

GLEN OAKS INDUSTRIAL PARK
1 HARMON DRIVE
GLEN DORA, NJ 08029 US

New Principal Place of Business:

Current Mailing Address:

GLEN OAKS INDUSTRIAL PARK
PO BOX 187
GLEN DORA, NJ 08029 US

New Mailing Address:

FEI Number: 75-1336810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: SCHWARTZ, WILLIAM A
Address: 1 HARMON DR.
City-St-Zip: GLEN DORA, NJ 08029

Title: CFO () Delete
Name: NEPA, CARMEN J III
Address: 1 HARMON DR
City-St-Zip: GLEN DORA, NJ 08029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMEN J NEPA III

CFO

01/18/2008

Electronic Signature of Signing Officer or Director

_____ Date