2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P17796

Entity Name: USV OPTICAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

GLEN OAKS INDUSTRIAL PARK
PO BOX 187
GLENDORA, 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SCHWARTZ, WILLIAM A
Address: 1 HARMON DR.
City-St-Zip: GLENDORA, NJ 08029

Title: CFO
Name: NEPA, CARMEN J III
Address: 1 HARMON DR
City-St-Zip: GLENDORA, NJ 08029

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: CARMEN J. NEPA, III CFO 04/30/2012

Electronic Signature of Signing Officer or Director Date