

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045765

Entity Name: MY OPTICS, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

703. N. ORANGE AVE.
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

703. N. ORANGE AVE.
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3194152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, DAVID
470 BRIERCLIFF DRIVE
ORLANDO, FL 32806 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: DP
Name: RICE, DAVID
Address: 470 BRIERCLIFF DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: DVST
Name: PEASE, WILLIAM
Address: 1309 CHRISTY AVENUE
City-St-Zip: ORLANDO, FL 32803

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: DAVID C. RICE

OD

03/25/2011

Electronic Signature of Signing Officer or Director

Date