

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055173

Entity Name: OPTICAL ELEMENTS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2651 N. CRIMSON CANYON DRIVE
SUITE 200
LAS VEGAS, NV 89128 US

New Principal Place of Business:

Current Mailing Address:

2651 N. CRIMSON CANYON DRIVE
SUITE 200
LAS VEGAS, NV 89128 US

New Mailing Address:

FEI Number: 65-0508202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: T
Name: SCHNABEL, SUSAN
Address: 2651 N. CRIMSON CANYON DRIVE, SUITE 200
City-St-Zip: LAS VEGAS, NV 89128 US

Title: D
Name: LIPTON, JUSTIN
Address: 2651 N. CRIMSON CANYON DRIVE, SUITE 200
City-St-Zip: LAS VEGAS, NV 89128 US

Title: D
Name: ODDI, DAVID
Address: 2651 N. CRIMSON CANYON DRIVE, SUITE 200
City-St-Zip: LAS VEGAS, NV 89128 US

Title: S
Name: BEEGLE, RON
Address: 2651 N. CRIMSON CANYON DRIVE, SUITE 200
City-St-Zip: LAS VEGAS, NV 89128 US

Title: P
Name: REISCH, GLENN
Address: 2651 N. CRIMSON CANYON DRIVE, SUITE 200
City-St-Zip: LAS VEGAS, NV 89128 US

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: GLENN REISCH

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date