

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085237

Entity Name: OPTIKS UNLIMITED, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

3210 CORRINE DRIVE
STE. #1
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

3210 CORRINE DRIVE
STE. #1
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3279438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, WILLIAM C
15030 WINDING RIDGE LANE
CLERMONT, FL 34711 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: P
Name: PARKER, WILLIAM C
Address: 15030 WINDING RIDGE LANE
City-St-Zip: ORLANDO, FL 34711 US

Title: VP
Name: PARKER, CYNTHIA
Address: 15030 WINDING RIDGE LANE
City-St-Zip: CLERMONT, FL 34714

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: CYNTHIA PARKER

VP

01/09/2011

Electronic Signature of Signing Officer or Director

Date