

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045772

FILED
Apr 17, 2010
Secretary of State

Entity Name: I.C.U. OPTICAL CORP.

Current Principal Place of Business:

I C U OPTICAL CORP.
3200 N FEDERAL HWY, #407
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

I C U OPTICAL CORP.
P.O. BOX 936352
MARGATE, FL 33093

New Mailing Address:

FEI Number: 65-0587842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN, ALAN H
1606 WEST CLASSICAL BLVD.
DELRAY BCH., FL 33445 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: DR
Name: KATZMAN, ALAN H
Address: P.O. BOX 936352
City-St-Zip: MARGATE, FL 33093

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: ALAN H. KATZMAN

PRES

04/17/2010

Electronic Signature of Signing Officer or Director

Date