2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084287

Entity Name: COMBINE OPTICAL MANAGEMENT CORP.

FILED Feb 18, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

17888 FIELDBROOK CIR. BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17888 FIELDBROOK CIR. BOCA RATON, FL 33496

FEI Number: 11-2663806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLACHMAN, NEIL
6001 BROKEN SOUND PARKWAY
SUITE 508
BOCA RATON, FL 33487 US
GLACHMAN, NEIL
17888 FIELDBROOK CIR.
BOCA RATON, FL 33496

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: NEIL GLACHMAN 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: GLACHMAN, NEIL
Address: 17888 FIELDBROOK CIR.
City-St-Zip: BOCA RATON, FL 33496

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: NEIL GLACHMAN PD 02/18/2011