

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067072

Entity Name: HGDM OPTICS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2000 PALM BEACH LAKES BOULEVARD
SUITE 400
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2000 PALM BEACH LAKES BOULEVARD
SUITE 400
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0865112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATTS, HUGH F CEO
201 MAISON COURT
PALM BEACH GARDENS, FL 33410 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: PST
Name: GLATTS, HUGH F CEO
Address: 201 MAISON COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: MITTLEMAN, DAVID A VP
Address: 201 MAISON COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HUGH GLATTS

PST

04/20/2011

Electronic Signature of Signing Officer or Director

Date