

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069910

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: OPTORET CORPORATION

## Current Principal Place of Business:

1821-6 PARENTAL HOME ROAD  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

3575 SOUTHSIDE BLVD.  
JACKSONVILLE, FL 32216 US

## Current Mailing Address:

PO BOX 2184  
YULEE, FL 320412184

## New Mailing Address:

PO BOX 2184  
YULEE, FL 320412184 US

FEI Number: 59-3527793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OVERCASH, KENNETH W  
1821-6 PARENTAL HOME ROAD  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

OVERCASH, KENNETH W  
3575 SOUTHSIDE BLVD.  
JACKSONVILLE, FL 32216 US

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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: OVERCASH, KENNETH W  
Address: 1821-6 PARENTAL HOME ROAD  
City-St-Zip: JACKSONVILLE, FL 32216

Title: VSTD ( ) Delete  
Name: OVERCASH, CHERYL V  
Address: 1821-6 PARENTAL HOME ROAD  
City-St-Zip: JACKSONVILLE, FL 32216

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: OVERCASH, KENNETH W  
Address: 3575 SOUTHSIDE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VSTD (X) Change ( ) Addition  
Name: OVERCASH, CHERYL V  
Address: 3575 SOUTHSIDE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32216 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: V. CHERYL OVERCASH

VP

04/26/2009

Electronic Signature of Signing Officer or Director

Date