

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069910

FILED  
Jan 22, 2011  
Secretary of State

Entity Name: OPTORET CORPORATION

**Current Principal Place of Business:**

5150 BELFORT ROAD  
BUILDING 400  
JACKSONVILLE, FL 32256 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2184  
YULEE, FL 320412184 US

**New Mailing Address:**

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  
5150 BELFORT ROAD  
BUILDING 400  
JACKSONVILLE, FL 32256 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: DIR  
Name: OVERCASH, KENNETH W  
Address: 5150 BELFORT ROAD BUILDING 400  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DIR  
Name: OVERCASH, CHERYL V  
Address: 5150 BELFORT ROAD BUILDING 400  
City-St-Zip: JACKSONVILLE, FL 32256 US

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: CHERYL V OVERCASH

DIR

01/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date