

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069910

FILED
Mar 23, 2012
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 OVERCASH

DIR

03/23/2012

Electronic Signature of Signing Officer or Director

Date