

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093766

Entity Name: ADONIS OPTICAL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3720 NW 43 ST.
SUITE 104
GAINESVILLE, FL 326066190 US

New Principal Place of Business:

Current Mailing Address:

3720 NW 43 ST.
SUITE 104
GAINESVILLE, FL 326066190 US

New Mailing Address:

FEI Number: 59-3543331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEBOLD, JONATHAN D
3720 N.W. 43RD STREET
STE 104
GAINESVILLE, FL 326066190 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: WIEBOLD, LISA D
Address: 3720 NW 43RD STREET, SUITE 104
City-St-Zip: GAINESVILLE, FL 32606

Title: VPD
Name: WIEBOLD, JONATHAN
Address: 3720 NW 43RD STREET, SUITE 104
City-St-Zip: GAINESVILLE, FL 32606

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: JONATHAN D. WIEBOLD

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date