

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053840

Entity Name: GULF FIBEROPTICS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

448 COMMERCE BLVD.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

448 COMMERCE BLVD.
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3580745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNS, CHRISTOPHER
739 6TH STREET S
SAFETY HARBOR, FL 34695 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: VPSD
Name: KERNS, CHRISTOPHER
Address: 739 6TH STREET S
City-St-Zip: SAFETY HARBOR, FL 34695

Title: PD
Name: BENNETTS, PATRICK R
Address: 1583 SANTA BARBARA DR.
City-St-Zip: DUNEDIN, FL 34698

Title: VPT
Name: VOGLEY, CRAIG
Address: 448 COMMERCE BLVD.
City-St-Zip: OLDSMAR, FL 34677

Title: AS
Name: PILKENTON, KIM
Address: 448 COMMERCE BLVD.
City-St-Zip: OLDSMAR, FL 34677

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: PATRICK R. BENNETTS

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02/10/2012

Electronic Signature of Signing Officer or Director

Date