

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42824

Entity Name: DISCOUNT OPTICS, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1200 SOUTH ROGERS CIRCLE
#13
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

18420 LONG LAKE DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0255783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPER, NORMAN
18420 LONG LAKE DRIVE
BOCA RATON, FL 33496 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: PT
Name: OPFER, NORMAN
Address: 18420 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: EVP
Name: OPFER, DEBORAH
Address: 18420 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VPOP
Name: OPFER, JARED
Address: 23204 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VPOM
Name: OPFER, SCOTT
Address: 2772 OAK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VPOS
Name: OPFER, TODD
Address: 18420 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 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: DEBORAH OPFER

EVP

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date