

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S79962

Entity Name: JENOPTIK OPTICAL SYSTEMS. INC.

FILED  
Dec 04, 2009  
Secretary of State

## Current Principal Place of Business:

16490 INNOVATION DRIVE  
JUPITER, FL 33478 US

## New Principal Place of Business:

## Current Mailing Address:

16490 INNOVATION DRIVE  
JUPITER, FL 33478 US

## New Mailing Address:

FEI Number: 65-0284601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KUMLER, JAMES J.  
151 PENNOCK TRACE DRIVE  
JUPITER, FL 33458 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: PTD ( ) Delete  
Name: KUMLER, JAMES J.  
Address: 151 PENNOCK TRACE DRIVE  
City-St-Zip: JUPITER, FL 33458 US

Title: VSD ( ) Delete  
Name: MALCOM, HENRY R.  
Address: 850 PALM COVE DRIVE  
City-St-Zip: PALM CITY, FL 34990 US

Title: D ( ) Delete  
Name: ROTHWEILER, DIRK  
Address: JENOPTIK LASER OPTIK SYSTEME GMBH  
City-St-Zip: 07745 JENA GERMANY, DE DE

Title: D ( ) Delete  
Name: STENZEL, STEFAN  
Address: JENOPTIK LASER OPTIK SYSTEME GMBH  
City-St-Zip: 07745 JENA GERMANY, DE DE

Title: D ( ) Delete  
Name: MIRANDA, ALBERT  
Address: 514 PROGRESS DRIVE  
City-St-Zip: LINTHIEUM, MD 21090 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change ( ) Addition  
Name: ROTHWEILER, DIRK DR.  
Address: GOESCHWITZER STRASSE 25  
City-St-Zip: 07745 JENA GERMANY, DE DE

Title: D (X) Change ( ) Addition  
Name: STENZEL, STEFAN DR.  
Address: GOESCHWITZER STRASSE 25  
City-St-Zip: 07745 JENA GERMANY, DE DE

Title: PTD (X) Change ( ) Addition  
Name: KUMLER, JAMES J  
Address: 151 PENNOCK TRACE DRIVE  
City-St-Zip: JUPITER, FL 33458 US

Title: D (X) Change ( ) Addition  
Name: MIRANDA, ALBERT  
Address: 514 PROGRESS DRIVE  
City-St-Zip: LINTHICUM, MD 21090 US

Title: VS (X) Change ( ) Addition  
Name: MALCOM, HENRY R  
Address: 850 PALM COVE DRIVE  
City-St-Zip: PALM CITY, FL 34990 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES J. KUMLER

PTD

12/04/2009

Electronic Signature of Signing Officer or Director

Date