

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79962

FILED
Apr 15, 2011
Secretary of State

Entity Name: JENOPTIK OPTICAL SYSTEMS. INC.

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:

KUMLER, JAMES J.
151 PENNOCK TRACE DRIVE
JUPITER, FL 33458 US

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: JAMES J KUMLER

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: KUMLER, JAMES J
Address: 151 PENNOCK TRACE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: MIRANDA, ALBERT
Address: 514 PROGRESS DRIVE
City-St-Zip: LINTHICUM, MD 21090 US

Title: D
Name: BOREK, GREGG
Address: 1702 CHAMPION CIR SE
City-St-Zip: HUNTSVILLE, AL 35802 US

Title: D
Name: WILLERS, EIKE
Address: CARL-ZEISS STR.1
City-St-Zip: JENA, DE 07743 DE

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: JAMES J KUMLER

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date