

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S90405

FILED
Feb 23, 2011
Secretary of State

Entity Name: E.R. PRECISION OPTICAL CORP.

Current Principal Place of Business:

505 W ROBINSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

805 W CENTRAL BLVD
ORLANDO, FL 32805

Current Mailing Address:

505 W ROBINSON STREET
ORLANDO, FL 32801

New Mailing Address:

805 W CENTRAL BLVD
ORLANDO, FL 32805

FEI Number: 59-3106504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, MARK S PRES.
505 W ROBINSON ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HESS, MARK S PRES.
805 W CENTRAL BLVD
ORLANDO, FL 32805 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HESS, MARK
Address: 805 W CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32805

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: MARK HESS

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date