

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98734

Entity Name: FINER OPTICS, INC.

FILED  
Apr 19, 2011  
Secretary of State

**Current Principal Place of Business:**

317 CLEMATIS ST  
W PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

317 CLEMATIS ST  
W PALM BEACH, FL 33401 US

**New Mailing Address:**

FEI Number: 65-0303802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRIFFIN, R RUSSELL J  
317 CLEMATIS ST  
W PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

GRIFFIN, RUSSELL R JR  
317 CLEMATIS ST  
W PALM BEACH, FL 33401 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: RUSSELL R. GRIFFIN, JR.

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GRIFFIN, R. RUSSELL, JR.  
Address: 317 CLEMATIS ST  
City-St-Zip: W PALM BEACH, FL

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: RUSSELL R. GRIFFIN, JR.

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date