

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98734

FILED
Apr 26, 2012
Secretary of State

Entity Name: FINER OPTICS, INC.

Current Principal Place of Business:

317 CLEMATIS ST
W PALM BEACH, FL 33401 US

New Principal Place of Business:

330 CLEMATIS ST
STE 104A
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

317 CLEMATIS ST
W PALM BEACH, FL 33401 US

New Mailing Address:

330 CLEMATIS ST
STE 104A
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0303802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRIFFIN, RUSSELL R JR
330 CLEMATIS ST
STE 104A
WEST 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 GRIFFIN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRIFFIN, R. RUSSELL, JR.
Address: 330 CLEMATIS ST, STE 104A
City-St-Zip: WEST PALM BEACH, FL 33401

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 GRIFFIN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date