

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66152

FILED
Jan 13, 2011
Secretary of State

Entity Name: INTERNATIONAL PHOTONICS, INC.

Current Principal Place of Business:

3275 PROGRESS DR
SUITE A
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

3275 PROGRESS DR
SUITE A
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 59-3150245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, HOYT N JR.
3275 PROGRESS DR
STE A
ORLANDO, FL 32826 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: P
Name: BURNS, HOYT N. JR.
Address: 9901 LAKE GEORGIA DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: V
Name: YUN, STEVEN T
Address: 2335 STERLING CREEK PARKWAY
City-St-Zip: OVIEDO, FL 32766

Title: V
Name: CARCIA, DOMENIC
Address: 2349 KINGS CREST RD
City-St-Zip: KISSIMMEE, FL 34744

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: HOYT N. BURNS, JR.

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date