

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 149842

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: STYL-RITE OPTICAL MFG. CO., INC.

**Current Principal Place of Business:**

C/O GLEN OAKS INDUSTRIAL PARK  
1 HARMON DRIVE  
GLEN DORA, NJ 08029 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GLEN OAKS INDUSTRIAL PARK  
P.O. BOX 187  
GLEN DURA, NJ 08029 US

**New Mailing Address:**

FEI Number: 59-0562932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: SCHWARTZ, WILLIAM A  
Address: 1 HARMON DRIVER  
City-St-Zip: GLEN DORA, NJ 08029

Title: CFO ( ) Delete  
Name: NEPA III, CARMEN J  
Address: 1 HARMON DRIVER  
City-St-Zip: GLEN DORA, NJ 08029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMEN J NEPA III

CFO

04/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date