

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089650

Entity Name: OPTIEXPRESS, INC.

Current Principal Place of Business:

513 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

Current Mailing Address:

513 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

FEI Number: 65-0873340

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROLLINGS, HARVEY
1633 SE 47TH TERRACE
CAPE CORAL, FL 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DPST
Name WITHERINGTON, J. MICHAEL
Address 12807 KINGSMILL WAY
City-State-Zip: FORT MYERS,FLORIDA FL 33913

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: J. MICHAEL WITHERINGTON

PRESIDENT

04/14/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date