

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005353

Entity Name: OPTICAL SYSTEMS GROUP, INC.

Current Principal Place of Business:

13135 66 ST NORTH
LARGO, FL 33773

Current Mailing Address:

13135 66 ST NORTH
LARGO, FL 33773

FEI Number: 90-0212679

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, STEPHEN
112 1ST ST
BELLEAIR BEACH, FL 33786 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 PVST
Name COHEN, STEPHEN
Address 112 1ST STREET
City-State-Zip: BELLEAIR BEACH FL 33786

Title D
Name COHEN, STEPHEN
Address 112 1ST STREET
City-State-Zip: BELLEAIR BEACH FL 33786

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: STEPHEN COHEN

PRESIDENT

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date