

**2014 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:** Yes

**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

**OWNER**

**01/16/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date