

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005279

Entity Name: MEADOWLARK OPTICS, INC.**Current Principal Place of Business:**5964 IRIS PARKWAY
FREDERICK, CO 80530**Current Mailing Address:**POST OFFICE BOX 1000
FREDERICK, CO 80530**FEI Number: 84-0886339****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RODDA, DANIEL G
1511 NW 31ST PLACE
CAPE CORAL, FL 33993 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	D
Name	BUAR, THOMAS
Address	5964 IRIS PARKWAY
City-State-Zip:	FREDERICK CO 80530

Title	PCEO
Name	GORSUCH, GARRY
Address	5964 IRIS PARKWAY
City-State-Zip:	FREDERICK CO 80530

Title	D
Name	GORSUCH, GARRY
Address	5964 IRIS PARKWAY
City-State-Zip:	FREDERICK CO 80530

Title	S
Name	BAUR, JEANNE
Address	5964 IRIS PARKWAY
City-State-Zip:	FREDERICK CO 80530

Title	D
Name	FENSTEMAKER, JOHN
Address	5964 IRIS PARKWAY
City-State-Zip:	FREDERICK CO 80530

Title	D
Name	CHURCH, JULIE
Address	5964 IRIS PARKWAY
City-State-Zip:	FREDERICK CO 80530

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: GARRY GORSUCH**PRESIDENT & CEO****04/28/2015**

Electronic Signature of Signing Officer/Director Detail

Date