

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041075

FILED
Mar 18, 2011
Secretary of State

Entity Name: OPTICOS ARCHITECTURE, INC.

Current Principal Place of Business:

1285 GILMAN STREET
BERKELEY, CA 94706

New Principal Place of Business:

Current Mailing Address:

1285 GILMAN STREET
BERKELEY, CA 94706

New Mailing Address:

FEI Number: 20-2540945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN, ASSISTANT SECRETARY

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PAROLEK, DANIEL G
Address: 1285 GILMAN STREET
City-St-Zip: BERKELEY, CA 94706

Title: DCT
Name: PAROLEK, KAREN
Address: 1285 GILMAN STREET
City-St-Zip: BERKELEY, CA 94706

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: KAREN PAROLEK

DCT

03/18/2011

Electronic Signature of Signing Officer or Director

Date