

1.) CORPORATION NAME:

OPTIKINETICS LIMITED

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**W. SCOTT WILSON
2805 MCRAE ROAD
SUITE 3A**

SCC ID NO: **F1135997**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
ORD	100,000

NORTH CHESTERFIELD, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 38 Cromwell Road
Luton Beds LU3 1DN

CITY/ST/ZIP: FOREIGN, United Kingdom (Great Britain)

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: Neil Brown
TITLE: Accountant
ADDRESS: 38 Cromwell Road
CITY/ST/ZIP/CO: , , GB

OFFICER

DIRECTOR

NAME: Robert Stitche
TITLE: DIRECTOR
ADDRESS: 38 Cromwell Road
CITY/ST/ZIP/CO: Luton, Beds LU3 1DN, GB

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Robert Stitche

Robert Stitche, DIRECTOR

3/11/2014

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.