

1.) CORPORATION NAME:

Ocular Optics, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1753872**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD
STE 301**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5238 VALLEYPONTE PARKWAY, SUITE 6

CITY/ST/ZIP: ROANOKE, VA 24019-

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: RONALD D BLUM
TITLE: DIRECTOR
ADDRESS: 5241 VALLEYPARK DR
CITY/ST/ZIP/CO: ROANOKE, VA 24017-

OFFICER DIRECTOR

NAME: JAMES BOCHNOWSKI
TITLE: DIRECTOR
ADDRESS: 3000 SAND HILL RD, BLDG 1, STE 135
CITY/ST/ZIP/CO: MENLO PARK, CA 94025-

OFFICER DIRECTOR

NAME: RUDY MAZZOCCHI
TITLE: PRES/CEO
ADDRESS: 5238 VALLEYPONTE PKWY, SUITE 6
CITY/ST/ZIP/CO: ROANOKE, VA 24019-

OFFICER DIRECTOR

NAME: BRIAN CANANN
TITLE: DIRECTOR
ADDRESS: 1001 PENNSYLVANIA AVE NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20004-2505

OFFICER DIRECTOR

NAME: WILLIAM GRAHAM
TITLE: DIRECTOR
ADDRESS: 18822 66TH AVE, NW
CITY/ST/ZIP/CO: KEMORE, WA 98028-

OFFICER DIRECTOR

NAME: MATTHEW HEAD OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 6201 SOUTH FREEWAY
CITY/ST/ZIP/CO: FORT WORTH, TX 76134-2099

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/ RUDY MAZZOCCHI	RUDY MAZZOCCHI, PRES/CEO	5/31/2011
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.