

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212522144

1.) CORPORATION NAME:

**OPTIGEN, INC.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM**

**ADAM CARR**

**4701 COX RD STE 301**

SCC ID NO: **F1758301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 19387 US HWY 19 N

CITY/ST/ZIP: Clearwater, FL 33764

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: Shawn S Schabel  
 TITLE: PRESIDENT  
 ADDRESS: 19387 US HWY 19 N  
 CITY/ST/ZIP/CO: Clearwater, FL 33764

OFFICER

DIRECTOR

NAME: Paul G Gabos  
 TITLE: SECRETARY  
 ADDRESS: 19387 US HWY 19 N  
 CITY/ST/ZIP/CO: Clearwater, FL 33764

OFFICER

DIRECTOR

NAME: John P Byrnes  
 TITLE: DIRECTOR  
 ADDRESS: 19387 US HWY 19 N  
 CITY/ST/ZIP/CO: Clearwater, FL 33764

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/ Paul GGabos

Paul GGabos,

6/13/2012

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.