



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000101709

2. Name of Corporation NEON Optica, Inc.

3. Street Address Principal Business Office:

No. and Street: 196 VAN BUREN STREET
SUITE 300

City or Town: HERNDON

State: VA

Zip: 20170

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

COMMUNICATION SYSTEMS OF ALL TYPES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PETER AQUINO	196 VAN BUREN STREET HERNDON, VA 20170 USA
TREASURER	JESSICA KAMAN	196 VAN BUREN ST HERNDON, VA 20170 USA
SECRETARY	JENNIFER MCGAREY	196 VAN BUREN ST HERNDON, VA 20170 USA
CFO	MICHAEL T SICOLI	196 VAN BUREN ST HERNDON, VA 20170 USA
VICE PRESIDENT	MIKE ODAY	196 VAN BUREN ST HERNDON, VA 20170 USA
VICE PRESIDENT	FELIPE ALVAREZ	196 VAN BUREN ST HERNDON, VA 20170 USA
DIRECTOR	MICHAEL T SICOLI	196 VAN BUREN ST HERNDON, VA 20170 USA
DIRECTOR	PETER AQUINO	196 VAN BUREN ST HERNDON, VA 20170 USA
DIRECTOR	FELIPE ALVAREZ	196 VAN BUREN ST HERNDON, VA 20170 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of February, 2010 at 9:58:54 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JENNIFER MCGAREY

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

© 2007 - 2010 State of Rhode Island and Providence Plantations
All Rights Reserved