



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

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* 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.

1. Corporate ID No. 20297		2. Name of Corporation THE OPTICAL SHOP, INC.			
3. Street Address Principal Business Office 200 Tollgate Road			City Warwick	State RI	Zip 02886
4. Business Phone No. (401) 737-2020		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Conducting an optical business.					
<b>7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name Curtis Ponder			Vice President Name Curtis Ponder, II		
Street Address 200 Tollgate Road			Street Address 200 Tollgate Road		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Curtis Ponder			Treasurer Name Curtis Ponder		
Street Address 200 Tollgate Road			Street Address 200 Tollgate Road		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
<b>8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name Curtis Ponder, II			Director Name		
Street Address 200 Tollgate Road			Street Address		
City Warwick	State RI	Zip 02886	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <b>MUST BE COMPLETED</b>		
			Number of Shares 100	Class/Series Common	Par Value No par value
			THIS SECTION <b>MUST BE COMPLETED</b>		

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.

**FILED**

File Date: **FEB 24 2011**  
Check No.: **BY 17857**  
By: \_\_\_\_\_  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Curtis Ponder, II Date: 2/18/11

Curtis Ponder, II

Print or Type Name

Vice President

Title