At the Annual Meeting of Shareholders held on March 24, 2011, a total of 535,640 shares (or approximately 69% of all outstanding shares) owned by the Arthur J. Kania Trust, Arthur J. Kania and Anderson L. McCabe was voted in favor of the reelection of each of the management slate of directors, namely Anderson L. McCabe, Arthur J. Kania and Arthur J. Kania, Jr. The Company did not solicit proxies from other shareholders and no such other shareholders voted their shares at the meeting, either in person or by proxy.

SIGNATURES

Pursuant to the requirement of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

OPT-SCIENCES CORPORATION

By: /s/ Anderson L. McCabe
   President, Chief Executive Officer and Chief Financial Officer

Date: March 25, 2010