

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001471

FILED
Apr 20, 2012
Secretary of State

Entity Name: OPTIMOS INCORPORATED

Current Principal Place of Business:

11490 COMMERCE PARK DR
SUITE 520
RESTON, VA 20191

New Principal Place of Business:

Current Mailing Address:

11490 COMMERCE PARK DR
SUITE 520
RESTON, VA 20191

New Mailing Address:

FEI Number: 54-1691709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PURI, SANJAY
Address: 11490 COMMERCE PARK DR, SUITE 520
City-St-Zip: RESTON, VA 20191

Title: D
Name: ANAYA, TONEY
Address: 11490 COMMERCE PARK DR, SUITE 520
City-St-Zip: RESTON, VA 20191

Title: D
Name: DEAN, ALEXANDER
Address: 11490 COMMERCE PARK DR, SUITE 520
City-St-Zip: RESTON, VA 20191

Title: D
Name: GUTKOWSKI, STAN
Address: 11490 COMMERCE PARK DR, SUITE 520
City-St-Zip: RESTON, VA 20191

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANJAY PURI

CEO

04/20/2012

Electronic Signature of Signing Officer or Director

Date