

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006533

Entity Name: OPTIMAL GEO INC

Current Principal Place of Business:

118 WEST MARKET STREET
ATHENS, AL 35611

Current Mailing Address:

118 WEST MARKET STREET
ATHENS, AL 35611 US

FEI Number: 04-3831576

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COO
Name BROOKS, MARK
Address 118 WEST MARKET STREET
City-State-Zip: ATHENS AL 35611

Title PRESIDENT
Name SMITH, SCOTT
Address 118 WEST MARKET STREET
City-State-Zip: ATHENS AL 35611

Title VP
Name MERRITT, JOHN
Address 118 WEST MARKET STREET
City-State-Zip: ATHENS AL 35611

Title DIRECTOR
Name PECCHIO, CHARLIE
Address 118 WEST MARKET STREET
City-State-Zip: ATHENS AL 35611

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: SCOTT SMITH

PRESIDENT

01/07/2019

Electronic Signature of Signing Officer/Director Detail

Date