

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002629

Entity Name: OIOPT ACQUISITION CORP.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

6301 KAPLAN UNIVERSITY AVE.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3750 BROOKSIDE PARKWAY
SUITE 150 (ATTN: ACCOUNTING MGR.)
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 58-2052755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AT () Delete
Name: CORSER, KEVIN
Address: 3750 BROOKSIDE PARKWAY, SUITE 150
City-St-Zip: ALPHARETTA, GA 30022

Title: P () Delete
Name: CONLON, JEFF
Address: 311 S. WACKER
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Delete
Name: LANE, ROBERT
Address: 888 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10106

Title: T (X) Delete
Name: SEELYE, MATTHEW C
Address: 6301 KAPLAN UNIVERSITY AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: ROSEN, ANDREW
Address: 6301 KAPLAN UNIVERSITY AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Delete
Name: BLOCK, JANICE
Address: 311 S WACKER DR
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN CORSER

AT

04/13/2009

Electronic Signature of Signing Officer or Director

Date