

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002629

FILED
Apr 21, 2011
Secretary of State

Entity Name: OIOPT ACQUISITION CORP.

Current Principal Place of Business:

6301 KAPLAN UNIVERSITY AVE.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

225 WEST WACKER DRIVE
CHICAGO, IL 60606

Current Mailing Address:

1015 WINDWARD RIDGE PKWY.
ALPHARETTA, GA 30005

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

OFFICERS AND DIRECTORS:

Title: CFO
Name: SEELYE, MATTHEW
Address: 6301 KAPLAN UNIVERSITY AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: EVPS
Name: BLOCK, JANICE
Address: 225 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: CEO
Name: CONLON, JEFFREY
Address: 225 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: ROSEN, ANDREW
Address: 395 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: D
Name: DE MUINCK KEIZER, JOHAN
Address: 395 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: D
Name: SEELYE, MATTHEW
Address: 6301 KAPLAN UNIVERSITY AVE
City-St-Zip: FT LAUDERDALE, FL 33309

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: MARC ST. PIERRE

POA

04/21/2011

Electronic Signature of Signing Officer or Director

Date