

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005432

FILED
Jul 07, 2008
Secretary of State

Entity Name: OPTELLIOS, INC.

Current Principal Place of Business:

2260 CABOT BLVD., W. STE. 100
LANGHORNE, PA 19047

New Principal Place of Business:

Current Mailing Address:

2260 CABOT BLVD., W. STE. 100
LANGHORNE, PA 19047

New Mailing Address:

FEI Number: 25-1870038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURSON, CRAIG
Address: 1001 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: UGRAS, GEORGE
Address: 525 UNIVERSITY AVE., STE. 610
City-St-Zip: PALO ALTO, CA 94301

Title: CEO () Delete
Name: PATEL, JAY
Address: 2260 CABOT BLVD., W. STE. 100
City-St-Zip: LANGHORNE, PA 19047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
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: MICHAEL NOLAN

CFO

07/07/2008

Electronic Signature of Signing Officer or Director

Date