

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005432

FILED
Feb 16, 2011
Secretary of State

Entity Name: OPTELLIOS, INC.

Current Principal Place of Business:

11 PENNS TRAIL, SUITE 300
NEWTOWN, PA 18940

New Principal Place of Business:

Current Mailing Address:

11 PENNS TRAIL, SUITE 300
NEWTOWN, PA 18940

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: BURSON, CRAIG
Address: 1001 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131

Title: D
Name: FREZZA, WILLIAM A
Address: 75 ARLINGTON STREET
City-St-Zip: BOSTON, MA 02116

Title: CEOD
Name: SMITH, DAVID A
Address: 11 PENNS TRAIL STE 300
City-St-Zip: NEWTOWN, PA 18940

Title: VP
Name: ZISK, GEORGE
Address: 11 PENNS TRAIL STE 300
City-St-Zip: NEWTOWN, PA 18940

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: GEORGE ZISK

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date