

# 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