

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001264

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: OPTIMAL SOLUTIONS INTEGRATION, INC.

## Current Principal Place of Business:

8445 FREEPORT PKWY., SUITE 240  
IRVING, TX 75063

## New Principal Place of Business:

1231 GREENWAY DRIVE STE 900  
IRVING, TX 75038

## Current Mailing Address:

8445 FREEPORT PKWY., SUITE 240  
IRVING, TX 75063

## New Mailing Address:

1231 GREENWAY DRIVE STE 900  
IRVING, TX 75038

FEI Number: 75-2587445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC  
155 OFFICE PLAZA DR., SUITE A  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOT ( ) Delete  
Name: SURI, GURVENDRA  
Address: 1803 LARKSPUR CT.  
City-St-Zip: SOUTHLAKE, TX 76092

Title: D ( ) Delete  
Name: SURI, GURVENDRA  
Address: 1803 LARKSPUR CT.  
City-St-Zip: SOUTHLAKE, TX 76092

Title: D ( ) Delete  
Name: SURI, MANJEET  
Address: 1803 LARKSPUR CT.  
City-St-Zip: SOUTHLAKE, TX 76092

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOT (X) Change ( ) Addition  
Name: SURI, GURVENDRA  
Address: 1231 GREENWAY DRIVE STE 900  
City-St-Zip: IRVING, TX 75038

Title: D (X) Change ( ) Addition  
Name: SURI, GURVENDRA  
Address: 1231 GREENWAY DRIVE STE 900  
City-St-Zip: IRVING, TX 75038

Title: D (X) Change ( ) Addition  
Name: SLIMAN, SAM  
Address: 1231 GREENWAY DRIVE STE 900  
City-St-Zip: IRVING, TX 75038

Title: D ( ) Change (X) Addition  
Name: TOBACOWALA, TOBY  
Address: 1231 GREENWAY DRIVE STE 900  
City-St-Zip: IRVING, TX 75038

Title: D ( ) Change (X) Addition  
Name: CHATERJEE, PALLAB  
Address: 1231 GREENWAY DRIVE STE 900  
City-St-Zip: IRVING, TX 75038

Title: S ( ) Change (X) Addition  
Name: HOOCH, JIM  
Address: 1231 GREENWAY DRIVE STE 900  
City-St-Zip: IRVING, TX 75038

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: GURVENDRA S SURI

CEO

02/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date