

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001264

FILED  
Feb 21, 2012  
Secretary of State

**Entity Name:** OPTIMAL SOLUTIONS INTEGRATION, INC.

**Current Principal Place of Business:**

1231 GREENWAY DRIVE STE 900  
IRVING, TX 75038

**New Principal Place of Business:**

**Current Mailing Address:**

1231 GREENWAY DRIVE STE 900  
IRVING, TX 75038

**New Mailing Address:**

FEI Number: 75-2587445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: SURI, GURVENDRA  
Address: 1231 GREENWAY DRIVE STE 900  
City-St-Zip: IRVING, TX 75038

Title: CFO  
Name: LODGE, STUART  
Address: 1231 GREENWAY DRIVE STE 900  
City-St-Zip: IRVING, TX 75038

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

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

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

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

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: STUART LODGE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CFO

02/21/2012

\_\_\_\_\_  
Date