

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000300

FILED
Apr 28, 2011
Secretary of State

Entity Name: OPTIONS ACQUISITION SUB, INC.

Current Principal Place of Business:

123 NW 13TH STREET, SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

123 NW 13TH STREET, SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-1688773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD, SUITE 310
WEST PALM BEACH, FL 33401 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: FORHMAN, SCOTT
Address: 123 NW 13TH STREET, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: PRES
Name: LANSMAN, DANIEL
Address: 123 NW 13TH STREET, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: CFO
Name: STOWELL, STEVEN
Address: 123 NW 13TH STREET, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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: SCOTT FROHMAN

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date