

716000004089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

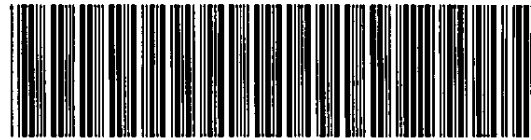
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TALLAHASSEE, FLORIDA

11/4/16

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Optimal Actuation, Inc.  
Name of Corporation

DOCUMENT NUMBER: F16000004089

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Tilbrook  
Name of Contact Person

Optimal Actuation Inc.  
Firm/Company

4446 Hendricks Ave #203  
Address

Jacksonville FL 32207  
City/State and Zip Code

Jtilbrook@OArobotics.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Tilbrook at (904) 477-3369  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|---|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Optimal Actuation, Inc.
2. This entity was authorized to transact business in Florida on 9/7/2016 and its Florida document number is F16900004089
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Treasurer

Name and Address

James M. Tilbrook  
4446 Hendricks Ave  
Jacksonville, FL 32207

(Attach additional pages if necessary)

Vincent Genovese

Signature of an officer or director

Vincent Genovese  
Typed or printed name of person signing

President

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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TALLAHASSEE, FL  
DIVISION OF CORPORATIONS