

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003515

FILED
Jan 19, 2009
Secretary of State

Entity Name: OPTIMUM SYSTEM PRODUCTS, INC.

Current Principal Place of Business:

115 ATLANTIC AVE ANNEX
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

115 ATLANTIC AVE ANNEX
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 31-1259515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISBROW, STEVE
115 ATLANTIC ANNEX
MAITLAND, FL 32751 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: P () Delete
Name: MARTIN, JOHN
Address: 2171 FERNLEAF LN
City-St-Zip: COLUMBUS, OH 43235

Title: T () Delete
Name: MARTIN, DOROTHY
Address: 2171 FERNLEAF LN
City-St-Zip: COLUMBUS, OH 43235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIE TALKS

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date