

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003515

FILED
Feb 03, 2011
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:

5061 FREEWAY DR E
COLUMBUS, OH 43229

Current Mailing Address:

5061 FREEWAY DR E
COLUMBUS, OH 43229

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:

DISBROW, STEVE
2353 YELLOW JASMINE LN
FLEMING ISLAND, FL 32003 US

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:

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, JOHN
Address: 2171 FERNLEAF LN
City-St-Zip: COLUMBUS, OH 43235

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

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: JULIE TALKS

VP

02/03/2011

Electronic Signature of Signing Officer or Director

Date