

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003515

Entity Name: OPTIMUM SYSTEM PRODUCTS, INC.

FILED  
Feb 03, 2011  
Secretary of State

**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