

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003515

FILED
Mar 22, 2012
Secretary of State

Entity Name: OPTIMUM SYSTEM PRODUCTS, INC.

Current Principal Place of Business:

5061 FREEWAY DR E
COLUMBUS, OH 43229

New Principal Place of Business:

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 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

03/22/2012

Electronic Signature of Signing Officer or Director

Date