

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011428

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE OPTIMUS LITERACY INSTITUTE OF AMERICA, INC.

Current Principal Place of Business:

10952 COPPER HILL DR.
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23334
MANDARIN, FL 32241

New Mailing Address:

FEI Number: 37-1576989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN-MALPRESS, KATHI M
10952 COPPER HILL DR.
JACKSONVILLE, FL 32218 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: PCEO
Name: VAUGHN-MALPRESS, KATHI M
Address: P.O. BOX 23334
City-St-Zip: MANDARIN, FL 32241

Title: VD
Name: DAVIS, MAXINE Y
Address: 1730 MOSELEY ST.
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: ARNOLD, JOSETTA
Address: P. O. BOX 26629
City-St-Zip: JACKSONVILLE, FL 32226

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHI M. VAUGHN-MALPRESS

CEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date