

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050309

FILED
Mar 20, 2012
Secretary of State

Entity Name: OPTIMUM SYSTEMS GROUP, INC.

Current Principal Place of Business:

353 SHORE DRIVE E
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1441
OLDSMAR, FL 346771441 US

New Mailing Address:

FEI Number: 59-3651413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIECKOWSKI, ZOFIA
353 SHORE DRIVE EAST
OLDSMAR, FL 346773915 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 T
Name: WIECKOWSKI, ZOFIA
Address: 353 SHORE DRIVE EAST
City-St-Zip: OLDSMAR, FL 346773915 US

Title: VP S
Name: WIECKOWSKI, WACLAW
Address: 353 SHORE DRIVE EAST
City-St-Zip: OLDSMAR, FL 346773915 US

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: ZOFIA WIECKOWSKI

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date