

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110695

Entity Name: OPTIMIZE FUNCTION, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

621 NW 53RD ST  
250  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

621 NW 53RD STREET SUITE 250  
#250  
BOCA RATON, FL 33487

## New Mailing Address:

621 NW 53RD ST  
250  
BOCA RATON, FL 33487

FEI Number: 65-1159356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIXON, DAVID  
HMD 16100 NE 16 AVE  
STE B  
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: FRANKLIN, JAMES  
Address: 621 N W 53RD STREET STE 250  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES FRANKLIN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date