

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110695

Entity Name: OPTIMIZE FUNCTION, INC.

FILED
Apr 25, 2011
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:

1557 NE 164 ST, STE 201
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: MR
Name: FRANKLIN, JAMES
Address: 244 SE 7TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: JAMES FRANKLIN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date