

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098537

FILED  
Feb 08, 2008  
Secretary of State

Entity Name: OPTIMAL TRANSPORT, INC.

## Current Principal Place of Business:

309 CRANES ROOST BOULEVARD  
SUITE 2000  
ALTAMONTE SPRINGS, FL 32701

## New Principal Place of Business:

2950 LAKE EMMA RD  
SUITE 3020  
LAKE MARY, FL 32746

## Current Mailing Address:

309 CRANES ROOST BOULEVARD  
SUITE 2000  
ALTAMONTE SPRINGS, FL 32701

## New Mailing Address:

2950 LAKE EMMA RD  
SUITE 3020  
LAKE MARY, FL 32746

FEI Number: 74-3061279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENGELMAN, GREGORY  
3675 ETHAN LANE  
ORLANDO, FL 32814 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: PD ( ) Delete  
Name: ENGELMAN, GREGORY P  
Address: 3675 ETHAN LANE  
City-St-Zip: ORLANDO, FL 32814

Title: VD ( ) Delete  
Name: FLOYD, JODIE S  
Address: 128 ROANN DR.  
City-St-Zip: OVIEDO, FL 32765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JACKIE SNOOK

COO

02/08/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date