

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057781

FILED
Apr 14, 2009
Secretary of State

Entity Name: OPTIMAL PHONE INTERPRETERS, INC.

Current Principal Place of Business:

2950 LAKE EMMA RD
SUITE 3020
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

2950 LAKE EMMA RD
SUITE 3020
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 37-1469009

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:

ENGELMAN, GREGORY
847 OLD ENGLAND AVE
WINTER PARK, FL 32789 US

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: PAIVI SMITH

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLOYD, JODI
Address: 128 ROANN DR
City-St-Zip: OVIEDO, FL 32765

Title: PD (X) Delete
Name: ENGELMAN, GREG
Address: 3675 ETHAN LANE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENGELMAN, GREG
Address: 847 OLD ENGLAND AVE
City-St-Zip: WINTER PARK, FL 32789

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: PAIVI SMITH

CFO

04/14/2009

Electronic Signature of Signing Officer or Director

Date