2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057781

Entity Name: OPTIMAL PHONE INTERPRETERS, INC.

FILED Jan 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 755 CLAY STREET WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** 755 CLAY STREET WINTER PARK, FL 32789 FEI Number: 37-1469009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ENGELMAN, GREG Name: 847 OLD ENGLAND AVE Address: City-St-Zip: WINTER PARK, FL 32789

Title:

KEITH, LESLIE Name: Address: 5310 CYPRESS DRIVE WINTER PARK, FL 32792 City-St-Zip:

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.

CFO SIGNATURE: PAIVI SMITH 01/11/2012