

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113478

FILED
Apr 19, 2012
Secretary of State

Entity Name: OPTIMA SALES AND MARKETING INC.

Current Principal Place of Business:

31319 GOLDEN GATE DRIVE
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

20214 WATER HICKORY PLACE
TAMPA, FL 33647

Current Mailing Address:

31319 GOLDEN GATE DRIVE
WESLEY CHAPEL, FL 33545

New Mailing Address:

20214 WATER HICKORY PLACE
TAMPA, FL 33647

FEI Number: 77-0643410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, GREG
31319 GOLDEN GATE DRIVE
WESLEY CHAPEL, FL 33545 US

Name and Address of New Registered Agent:

MCKEE, GREG
20214 WATER HICKORY PLACE
TAMPA, FL 33647 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCKEE, GREG
Address: 20214 WATER HICKORY PLACE
City-St-Zip: TAMPA, FL 33647

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: GREG MCKEE

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date