

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157640

Entity Name: OPTIMAL GRAPHIX, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1910 PARK MEADOWS
FORT MYERS, FL 33907

New Principal Place of Business:

3990 WHOLESALE CT UNIT 2
NORTH FORT MYERS, FL 33903

Current Mailing Address:

1910 PARK MEADOWS
FORT MYERS, FL 33907

New Mailing Address:

3990 WHOLESALE CT UNIT 2
NORTH FORT MYERS, FL 33903

FEI Number: 20-1863276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGIZI, ROBERT L
6331 ALCORN ST
BOKEELIA, FL 33922 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: P
Name: EGIZI, ROBERT L
Address: 6331 ALCORN ST
City-St-Zip: BOKEELIA, FL 33922 US

Title: TREA
Name: EGIZI, LEWIS A
Address: 737 VIA DEL SOL
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: S
Name: GREER, SUSAN M
Address: 737 VIA DEL SOL
City-St-Zip: NORTH FORT MYERS, FL 33903

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: SUSAN M GREER

SEC

04/13/2012

Electronic Signature of Signing Officer or Director

Date