

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131959

FILED
Apr 29, 2012
Secretary of State

Entity Name: OPTIMAL MANUFACTURING ENGINEERING, INC.

Current Principal Place of Business:

2616 NORTHAMPTON AVENUE
ORLANDO, FL 32828

New Principal Place of Business:

739 NW 20TH STREET
GAINESVILLE, FL 32603

Current Mailing Address:

2616 NORTHAMPTON AVENUE
ORLANDO, FL 32828

New Mailing Address:

739 NW 20TH STREET
GAINESVILLE, FL 32603

FEI Number: 59-3818481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANGE, MILIND
2616 NORTHAMPTON AVENUE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

DANGE, MILIND
739 NW 20TH STREET
GAINESVILLE, FL 32603 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: MILIND DANGE

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DANGE, MILIND M
Address: 739 NW 20TH STREET
City-St-Zip: GAINESVILLE, FL 32603

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: MILIND DANGE

Electronic Signature of Signing Officer or Director

CEO

04/29/2012

Date