

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000141823

**FILED**  
**Feb 24, 2010**  
**Secretary of State**

**Entity Name:** OPTIMAL CONSULTANTS PLUS, INC.

**Current Principal Place of Business:**

7750 NE SPANISH TRAIL COURT  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

7750 NE SPANISH TRAIL COURT  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 20-4230143

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENRY, ROBERT A  
8411 W OAKLAND PARK BLVD STE 201  
SUNRISE, FL 33351 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FOWLER, KAREN  
Address: 7750 NE SPANISH TRAIL COURT  
City-St-Zip: BOCA RATON, FL 33487

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:** KAREN S FOWLER

PRES

02/24/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date