

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141823

FILED
Feb 17, 2011
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

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 FOWLER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date