

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005359

Entity Name: OPTUME CORPORATION

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

6753 KINGSPORTE PARKWAY, SUITE #107
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

6753 KINGSPORTE PARKWAY, SUITE #107
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, MELINDA
1881 SOUTH HIGHWAY 17-92
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

NETANE, LAVINIA
6753 KINGSPORTE PARKWAY
SUITE 107
ORLANDO, FL 32819 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: LAVINIA NETANE

06/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REALE, MAURICIO
Address: 1733 MORGAN'S MILL CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

Title: VP,S () Delete
Name: NETANE, LAVINIA V
Address: 6424 HIDDEN DALE AVENUE
City-St-Zip: ORLANDO, FL 32819 US

Title: VP (X) Delete
Name: STIMLER, MICHAEL R
Address: 12472 LAKE UNDERHILL ROAD, #118
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAVINIA NETANE

VP

06/18/2008

Electronic Signature of Signing Officer or Director

Date