2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005359

Entity Name: OPTUME CORPORATION

FILED May 01, 2009 Secretary of State

| Current Principal Plac | e of Business: | New Princi | pal Place of Business |
|------------------------|----------------|-------------------|-----------------------|
| | | | |

6753 KINGSPOINTE PARKWAY, SUITE #107 6314 KINGSPOINTE PARKWAY, SUITE #2

ORLANDO, FL 32819 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

6753 KINGSPOINTE PARKWAY, SUITE #107 6314 KINGSPOINTE PARKWAY, SUITE #2

ORLANDO, FL 32819 US ORLANDO, FL 32819 US

FEI Number: 20-8206100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NETANE, LAVINIA
REALE, MAURICIO C
6753 KINGSPOINTE PARKWAY
SUITE 107
ORLANDO, FL 32819 US
REALE, MAURICIO C
6314KINGSPOINTE PARKWAY
SUITE 2
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: MAURICIO C REALE 05/01/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 REALE, MAURICIO
 Name:

 Address:
 1733 MORGAN'S MILL CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32825 US
 City-St-Zip:

Title: VP,S (X) Delete Title: () Change () Addition

 Name:
 NETANE, LAVINIA V
 Name:

 Address:
 6424 HIDDEN DALE AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 32819 US
 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: MAURICIO C REALE P 05/01/2009