2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005359

Entity Name: OPTUME CORPORATION

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6314 KINGSPOINTE PARKWAY, SUITE #2 6959 STAPOINT COURT ORLANDO, FL 32819

SUITE H

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

6314 KINGSPOINTE PARKWAY, SUITE #2 6959 STAPOINT COURT ORLANDO, FL 32819

SUITE H

WINTER PARK, FL 32792 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:

REALE, MAURICIO C REALE, MAURICIO C 6314KINGSPOINTE PARKWAY 6959 STAPOINT COURT SUITE 2 SUITE H ORLANDO, FL 32819 US WINTER PARK, FL 32792 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: 03/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

REALE, MAURICIO C Name:

1733 MORGAN'S MILL CIRCLE Address: City-St-Zip: ORLANDO, FL 32825 US

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.

Ρ SIGNATURE: MAURICIO C REALE 03/30/2011