2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013896

Entity Name: OPTUMEDIA INC.

FILED Jun 18, 2008 Secretary of State

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

6753 KINGSPOINTE PARKWAY, SUITE 107 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

6753 KINGSPOINTE PARKWAY, SUITE 107 ORLANDO, FL 32819 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

ENGEL, MELINDA

1881 SOUTH HIGHWAY 17-92

LONGWOOD, FL 32750 US

NETANE, LAVINIA

6753 KINGSPOINTE 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 OPTUME CORPORATION,
 Name:

 Address:
 6753 KINGSPOINTE PARKWAY SUITE 107
 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: LAVINIA NETANE M 06/18/2008