

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013896

Entity Name: OPTUMEDIA INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

6753 KINGSPONTE PARKWAY, SUITE 107
ORLANDO, FL 32819 US

New Principal Place of Business:

6314 KINGSPONTE PARKWAY, SUITE 2
ORLANDO, FL 32819 US

Current Mailing Address:

6753 KINGSPONTE PARKWAY, SUITE 107
ORLANDO, FL 32819 US

New Mailing Address:

6314 KINGSPONTE PARKWAY, SUITE 2
ORLANDO, FL 32819 US

FEI Number: 20-8235435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETANE, LAVINIA
6753 KINGSPONTE PARKWAY
SUITE # 107
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

REALE, MAURICIO C
6314 KINGSPONTE 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:

Title: P () Delete
Name: OPTUME CORPORATION
Address: 6753 KINGSPONTE PARKWAY SUITE 107
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OPTUME CORPORATION
Address: 6314 KINGSPONTE PARKWAY SUITE 2
City-St-Zip: ORLANDO, FL 32819 US

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

Electronic Signature of Signing Officer or Director

Date