

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013896

Entity Name: OPTUMEDIA INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

6314 KINGSPORTE PARKWAY, SUITE 2
ORLANDO, FL 32819 US

New Principal Place of Business:

6959 STAPOINT COURT, SUITE H
WINTER PARK, FL 32792 US

Current Mailing Address:

6314 KINGSPORTE PARKWAY, SUITE 2
ORLANDO, FL 32819 US

New Mailing Address:

6959 STAPOINT COURT, SUITE H
WINTER PARK, FL 32792 US

FEI Number: 20-8235435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, MELINDA
1881 S US HIGHWAY 17/92
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REALE, MAURICIO C
Address: 1733 MORGANS MILL CIRCLE
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.

SIGNATURE: MAURICIO C REALE

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date