2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106545

FILED Apr 29, 2011 Secretary of State

Entity Name: OPTIMIZED TRANSPORTATION SOFTWARE, INC.

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

707 GRANT ST, STE 2307 PITTSBURGH, PA 15219

Current Mailing Address: New Mailing Address:

707 GRANT ST, STE 2307 PITTSBURGH, PA 15219

FEI Number: 26-1139904 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:

BRENNAN, KEVIN P 11 BAYMONT STREET UNIT 1403 CLEARWATER BEACH, FL 33767 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

Name: BRENNAN, KEVIN P

Address: 11 BAYMONT STREET, UNIT 1403 City-St-Zip: CLEARWATER, FL 33767

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: KEVIN BRENNAN CFO 04/29/2011