

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121927

FILED
Apr 28, 2010
Secretary of State

Entity Name: OPTIMUM SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

5405 CALDER DR.
TALLAHASSEE, FL 32317

New Principal Place of Business:

5405 CALDER DR
TALLAHASSEE, FL 32317

Current Mailing Address:

5405 CALDER DR.
TALLAHASSEE, FL 32317

New Mailing Address:

5405 CALDER DR
TALLAHASSEE, FL 32317

FEI Number: 26-2292809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENMETCHA, RAVIRAJA
5405 CALDER DR.
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

PENMETCHA, RAVIRAJA
5405 CALDER DR
TALLAHASSEE, FL 32317 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PENMETCHA, RAVIRAJA
Address: 5405 CALDER DR
City-St-Zip: TALLAHASSEE, FL 32317

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: RAVIRAJA PENMETCHA

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date