## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000121927

Entity Name: OPTIMUM SOFTWARE SOLUTIONS, INC.

FILED Apr 29, 2012 Secretary of State

US

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

5405 CALDER DR TALLAHASSEE, FL 32317

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

PENMETCHA, RAVIRAJA
5405 CALDER DR
5405 CALDER DR
TALLAHASSEE, FL 32317 US
KAPOOR, AMAN
5405 CALDER DR
TALLAHASSEE, FL 32317

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: AMAN KAPOOR 04/29/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: I

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 04/29/2012