

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130142

Entity Name: OPTIMIZE CORPORATION

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

16511 TURNBURY OAK DR
ODESSA, FL 33556

New Principal Place of Business:

161 BRENT CIRCLE
OLDSMAR, FL 34677

Current Mailing Address:

16511 TURNBURY OAK DR
ODESSA, FL 33556

New Mailing Address:

161 BRENT CIRCLE
OLDSMAR, FL 34677

FEI Number: 26-1526836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSSETT, JAMES R
16511 TURNBURY OAK DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

GOSSETT, JAMES R
161 BRENT CIRCLE
OLDSMAR, FL 34677 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

01/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOSSETT, JAMES R
Address: 161 BRENT CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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: JAMES R GOSSETT

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date