

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013581

FILED
Apr 28, 2011
Secretary of State

Entity Name: OPTIMIZE, INC.

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE 115
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE
SUITE 115
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 68-0672052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIGBERTRAND, GERMINAL
2800 GLADES CIRCLE
SUITE 115
WESTON, FL 33327 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: DP
Name: PUIGBERTRAND, GERMINAL
Address: 2800 GLADES CIRCLE SUITE 115
City-St-Zip: WESTON, FL 33327 US

Title: DST
Name: DE PUIGBERTRAND, IRENE C
Address: 2800 GLADES CIRCLE SUITE 115
City-St-Zip: WESTON, FL 33327 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: GERMINAL PUIGBERTRAND

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date