

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023302

FILED
Apr 23, 2012
Secretary of State

Entity Name: OPTIMUM MOBILE IMAGING CORP.

Current Principal Place of Business:

14310 N. DALE MABRY HWY
SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

14310 N. DALE MABRY HWY
SUITE 300
TAMPA, FL 33618

Current Mailing Address:

14310 N. DALE MABRY HWY
SUITE 200
TAMPA, FL 33618

New Mailing Address:

14310 N. DALE MABRY HWY
SUITE 300
TAMPA, FL 33618

FEI Number: 45-3031173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARK E
334 S. HYDE PARK AVE.
TAMPA, FL 33606 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: D
Name: JANNOUN, SAEB
Address: 14310 N. DALE MABRY, SUITE 300
City-St-Zip: TAMPA, FL 33618

Title: D
Name: COLLETT, BRUCE
Address: 14310 N. DALE MABRY, SUITE 300
City-St-Zip: TAMPA, FL 33618

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: SAEB JANNOUN

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date