

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110681

Entity Name: OTI HOLDCO I, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

847 OLD ENGLAND AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

847 OLD ENGLAND AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-3923130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELMAN, GREG
847 OLD ENGLAND ROAD
WINTER PARK, FL 32789 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: P/S
Name: ENGELMAN, GREG
Address: 847 OLD ENGLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: FLOYD, JODI
Address: 2950 LAKE EMMA ROAD SUITE 3020
City-St-Zip: LAKE MARY, FL 32746

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: GREG ENGELMAN

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date