

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029315

FILED
Feb 21, 2011
Secretary of State

Entity Name: OPTIMIZATION CONSULTING COMPANY

Current Principal Place of Business:

14417 ISLEVIEW DRIVE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

8131 VIA ROSA
ORLANDO, FL 32836 US

Current Mailing Address:

14417 ISLEVIEW DRIVE
WINTER GARDEN, FL 34787 US

New Mailing Address:

8131 VIA ROSA
ORLANDO, FL 32836 US

FEI Number: 38-3544265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKIN, DOUGLAS C
14417 ISLEVIEW DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ATKIN, DOUGLAS C
8131 VIA ROSA
ORLANDO, FL 32836 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ATKIN, DOUGLAS C
Address: 8131 VIA ROSA
City-St-Zip: ORLANDO, FL 32836 US

Title: AS
Name: ATKIN, CARIN M
Address: 8131 VIA ROSA
City-St-Zip: ORLANDO, FL 32836 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: DOUG ATKIN

PSTD

02/21/2011

Electronic Signature of Signing Officer or Director

Date