

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063237

FILED
Jan 16, 2010
Secretary of State

Entity Name: OPTIMUM SPRING SOLUTIONS, INC.

Current Principal Place of Business:

150 HILDEN RD. SUITE 316
PONTE VEDRA, FL 32081

New Principal Place of Business:

150 HILDEN RD.
316
PONTE VEDRA, FL 32081

Current Mailing Address:

2220 COUNTY ROAD 210 W SUITE 108-112
ST. JOHNS, FL 32259

New Mailing Address:

2220 COUNTY ROAD 210 W
108-112
ST. JOHNS, FL 32259

FEI Number: 27-0442260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMA DE, ANDREA
150 HILDEN RD. SUITE 316
PONTE VEDRA, FL 32081 US

Name and Address of New Registered Agent:

DE PALMA, ANDREA
150 HILDEN RD.
316
PONTE VEDRA, FL 32081 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: ANDREA DE PALMA

01/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DE PALMA, ANDREA
Address: 150 HILDEN RD. SUITE 316
City-St-Zip: PONTE VEDRA, FL 32081 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: ANDREA DE PALMA

P

01/16/2010

Electronic Signature of Signing Officer or Director

Date