

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063237

FILED
Mar 22, 2011
Secretary of State

Entity Name: OPTIMUM SPRING SOLUTIONS, INC.

Current Principal Place of Business:

150 HILDEN RD.
316
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0442260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date