

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087341

Entity Name: OPTIMUS SUPPLY, INC.

FILED
Apr 04, 2010
Secretary of State

Current Principal Place of Business:

16745 CAGAN CROSSING BOULEVARD
CLERMONT, FL 34174

New Principal Place of Business:

16745 CAGAN CROSSING BOULEVARD
SUITE 102B55
CLERMONT, FL 34174

Current Mailing Address:

16745 CAGAN CROSSING BOULEVARD
CLERMONT, FL 34174

New Mailing Address:

16745 CAGAN CROSSING BOULEVARD
SUITE 102B55
CLERMONT, FL 34174

FEI Number: 27-1188726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEZA, ANDRES
16745 CAGAN CROSSING BOULEVARD
CLERMONT, FL 34174 US

Name and Address of New Registered Agent:

MEZA, ANDRES
16745 CAGAN CROSSING BOULEVARD
SUITE 102B55
CLERMONT, FL 34174 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: ANDRES MEZA

04/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MAYA, MARTHA C
Address: 16745 CAGAN CROSSING BOULEVARD
City-St-Zip: CLERMONT, FL 34174

Title: VD
Name: MEZA, ANDRES
Address: 16745 CAGAN CROSSING BOULEVARD
City-St-Zip: CLERMONT, FL 34174

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: ANDRES MEZA

VP

04/04/2010

Electronic Signature of Signing Officer or Director

Date