

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030479

Entity Name: OPTIMAL TECHNOLOGIES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

536 WATERSCAPE WAY
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

536 WATERSCAPE WAY
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 59-3371920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANTA, DAVID
536 WATERSCAPE WAY
ORLANDO, FL 32828 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: PSTD
Name: BANTA, DAVID S
Address: 536 WATERSCAPE WAY
City-St-Zip: ORLANDO, FL 32828

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: DAVID S. BANTA

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date