

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090391

Entity Name: OPTIMAX, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

315 NE 69TH CIRCLE
%BENDER
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

315 NE 69TH CIRCLE
%BENDER
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0707382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E
980 NORTH FEDERAL HIGHWAY
SUITE 412
BOCA RATON, FL 33432 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: PD
Name: LIPSITZ, BERNARD D
Address: 7572 REGENCY LAKE DR APT C-301
City-St-Zip: BOCA RATON, FL 33433

Title: DV
Name: BENDER, DOUGLAS A
Address: 315 NE 69TH CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: BERNARD D. LIPSITZ

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date