

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095655

FILED
Aug 14, 2008
Secretary of State

Entity Name: OPTIMUS PRIME INVESTMENT CORP.

Current Principal Place of Business:

2800 W. OAKLAND PK BLVD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5401
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-0715914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKES, OLIVE
4736 N.W. 67TH AVE.
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

MOGBO, CHUCK
2800 W. OAKLAND PK BLVD
FORT LAUDERDALE, FL 33311 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: CHUCK MOGBO

08/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKES, COLIN
Address: P. O. BOX 5401
City-St-Zip: FT. LAUDERDALE, FL 33310

Title: V () Delete
Name: MOHAN, SIKSHA
Address: P.O.BOX 5401
City-St-Zip: FT LAUDERDALE, FL 33310

Title: T () Delete
Name: JOHNSON, PAUL A
Address: 5336 S CHARITON AVENUE
City-St-Zip: LOS ANGELES, CA 90056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: JOHNSON, PAUL A
Address: P.O.BOX 5401
City-St-Zip: FT LAUDERDALE, FL 33310

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COLIN C. MARKES

P

08/14/2008

Electronic Signature of Signing Officer or Director

Date