

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025349

Entity Name: OPTIMUM TRANSPORT, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2456 BLACKBURN CIR
CAPE CORAL, FL 33991

New Principal Place of Business:

2522 SW 24TH COURT
CAPE CORAL, FL 33914

Current Mailing Address:

PO BOX 151818
CAPE CORAL, FL 339151818

New Mailing Address:

PO BOX 151818
CAPE CORAL, FL 339151818 US

FEI Number: 65-0819188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRILLO, MELANIE R
2456 BLACKBURN CIR
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

CIRILLO, MELANIE R
2522 SW 24TH COURT
CAPE CORAL, FL 33914 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CIRILLO, MELANIE R
Address: 2456 BLACKBURN CIR
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: CIRILLO, RONALD L
Address: 2456 BLACKBURN CIR
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CIRILLO, MELANIE R
Address: 2522 SW 24TH COURT
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D (X) Change () Addition
Name: CIRILLO, RONALD L
Address: 2522 SW 24TH COURT
City-St-Zip: CAPE CORAL, FL 33914 US

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: MELANIE R. CIRILLO

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date