

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025349

Entity Name: OPTIMUM TRANSPORT, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2522 SW 24TH COURT
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

PO BOX 151818
CAPE CORAL, FL 339151818 US

New Mailing Address:

2522 SW 24TH COURT
CAPE CORAL, FL 33914

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
2522 SW 24TH COURT
CAPE CORAL, FL 33914 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: D
Name: CIRILLO, MELANIE R
Address: 2522 SW 24TH COURT
City-St-Zip: CAPE CORAL, FL 33914 US

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

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: MELANIE CIRILLO

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date