

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025349

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**Entity Name:** OPTIMUM TRANSPORT, INC.

**Current Principal Place of Business:**

2522 SW 24TH COURT  
CAPE CORAL, FL 33914

**New Principal Place of Business:**

1052 LOTUS COVE CT  
UNIT 716  
ALTAMONTE SPRINGS, FL 32714

**Current Mailing Address:**

2522 SW 24TH COURT  
CAPE CORAL, FL 33914

**New Mailing Address:**

1052 LOTUS COVE CT  
UNIT 716  
ALTAMONTE SPRINGS, FL 32714

**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:**

CIRILLO, MELANIE R  
1052 LOTUS COVE CT  
UNIT 716  
ALTAMONTE SPINGS, FL 32714 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:

01/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CIRILLO, MELANIE R  
Address: 1052 LOTUS COVE CT UNIT 716  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: D  
Name: CIRILLO, RONALD L  
Address: 1052 LOTUS COVE CT UNIT 716  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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 R CIRILLO

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date