

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075311

FILED
May 04, 2010
Secretary of State

Entity Name: OPTI - SYSTEMS OF PEMBROKE PINES, INC.

Current Principal Place of Business:

8160 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8160 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0865003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUS, LEDGER
8160 PINES BLVD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

LEDGER, PLUS
8160 PINES BLVD
PEMBROKE PINES, FL 33024 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: LEDGER PLUS

05/04/2010

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
Name: NIX, JAMES R
Address: 1131 NW 96TH TERR
City-St-Zip: PEMBROKES PINES, FL 33024

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: JAMES R NIX

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date