

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075311

FILED
Mar 29, 2012
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:

6863 STIRLING ROAD
DAVIE, FL 33314

Current Mailing Address:

8160 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

6863 STIRLING ROAD
DAVIE, FL 33314

FEI Number: 65-0865003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PAUL, FRANSON
150 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 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: PAUL FRANSON

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIX, JAMES R
Address: 6863 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

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 NIX

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date