

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087336

FILED
Jan 14, 2011
Secretary of State

Entity Name: OPTIGRATE CORPORATION

Current Principal Place of Business:

3267 PROGRESS DRIVE
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

3267 PROGRESS DRIVE
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 52-2197299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO
Name: GLEBOV, ALEXEI
Address: 3267 PROGRESS DRIVE
City-St-Zip: ORLANDO, FL 32826

Title: VCTO
Name: GLEBOV, LEONID
Address: 3267 PROGRESS DRIVE
City-St-Zip: ORLANDO, FL 32826

Title: C
Name: GLEBOV, LEONID
Address: 3267 PROGRESS DRIVE
City-St-Zip: ORLANDO, FL 32826

Title: V
Name: SMIRNOV, VADIM
Address: 3267 PROGRESS DRIVE
City-St-Zip: ORLANDO, FL 32826

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: ALEXEI GLEBOV

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date