

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73563

Entity Name: LTK-OPH, INC.

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

500 E BROWARD BLVD
SUITE 1950
FT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

500 E BROWARD BLVD
SUITE 1950
FT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 65-0274452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAWAY, MICHAEL P
C/O MOMBACH, BOYLE AND HARDIN, PA
500 E BROWARD BLVD STE 1950
FT LAUDERDALE, FL 33394 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KAMELHAIR, STEVEN R
Address: 7260 S W 7TH STREET
City-St-Zip: PLANTATION, FL

Title: D
Name: NEMEROFSKY STEPHEN L
Address: 6121 BANYON TERRACE
City-St-Zip: PLANTATION, FL

Title: D
Name: ROLNICK, AUDIE M
Address: 3497 DERBY LANE
City-St-Zip: WESTON, FL 33331

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: STEVEN R. KAMELHAIR

D

02/08/2010

Electronic Signature of Signing Officer or Director

Date