

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050309

Entity Name: OPTIMUM SYSTEMS GROUP, INC.

Current Principal Place of Business:

353 SHORE DR E
OLDSMAR, FL 34677

Current Mailing Address:

PO BOX 1441
OLDSMAR, FL 34677-1441 US

FEI Number: 59-3651413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WIECKOWSKI, ZOFIA
353 SHORE DR E
OLDSMAR, FL 34677-3915 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TREASURER
Name WIECKOWSKI, ZOFIA
Address PO BOX 1441
City-State-Zip: OLDSMAR FL 34677-1441

Title VP
Name WIECKOWSKI, WACLAW
Address PO BOX 1441
City-State-Zip: OLDSMAR FL 34677-1441

Title SECRETARY
Name WIECKOWSKA, JOANNA
Address PO BOX 1441
City-State-Zip: OLDSMAR FL 34677-1441

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: ZOFIA WIECKOWSKI

PRESIDENT

04/13/2016

Electronic Signature of Signing Officer/Director Detail

Date