

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050309

Entity Name: OPTIMUM SYSTEMS GROUP, INC.

Current Principal Place of Business:

353 SHORE DRIVE E
OLDSMAR, FL 34677

Current Mailing Address:

POST OFFICE 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 DRIVE EAST
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 P T
Name WIECKOWSKI, ZOFIA
Address 353 SHORE DRIVE EAST
City-State-Zip: OLDSMAR FL 34677-3915

Title VP S
Name WIECKOWSKI, WACLAW
Address 353 SHORE DRIVE EAST
City-State-Zip: OLDSMAR FL 34677-3915

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

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date