

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211520778

1.) CORPORATION NAME:

Optimization Consulting Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **8/31/2011**

SCC ID NO: **06437669**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1506 N CAPITOL ST NW

CITY/ST/ZIP: WASHINGTON, DC 20002-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN WILLIAMS
TITLE: SECRETARY
ADDRESS: 7TH 18TH ST SE
UNIT 103
CITY/ST/ZIP/CO: WASHINGTON, DC 20003-

OFFICER

DIRECTOR

NAME: BRYANT HOLMES
TITLE: CFO
ADDRESS: 1813 MART PISGAH LN
#34
CITY/ST/ZIP/CO: SILVER SPRING, MD 20903-

OFFICER

DIRECTOR

NAME: DOROTHY HOLMES
TITLE: CEO
ADDRESS: 1201 N FILMORE ST
APT 915
CITY/ST/ZIP/CO: ARLINGTON, VA 22201-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRYANT HOLMES

BRYANT HOLMES, CFO

9/8/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.