

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212512606

1.) CORPORATION NAME:

OPTIMUM PRODUCTS INC.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **06761217**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15172 CLOVERDALE ROAD

CITY/ST/ZIP: WOODBRIDGE, VA 22193

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: PATRICIA WILES
 TITLE: PRESIDENT
 ADDRESS: 15172 CLOVERDALE RD.
 CITY/ST/ZIP/CO: WOODBRIDGE, VA 22193

OFFICER

DIRECTOR

NAME: PATTY W. WILES
 TITLE: DIRECTOR
 ADDRESS: 15172 CLOVERDALE RD
 CITY/ST/ZIP/CO: WOODBRIDGE, VA 22193

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/ PATRICIA WILES

PATRICIA WILES, PRESIDENT

4/6/2012

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.