

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210504561

1.) CORPORATION NAME:

OPTIMA DIRECT, INC.

DUE DATE: **12/30/2010**

SCC ID NO: **F1197443**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8100 BOONE BLVD

CITY/ST/ZIP: VIENNA, VA 22128-

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LOUIS JANUZZI	
TITLE:	ASST S	
ADDRESS:	8100 BOONE BLVD	
CITY/ST/ZIP/CO:	VIENNA, VA 22128-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEN CARLON	
TITLE:	D/CEO	
ADDRESS:	8100 BOONE BLVD	
CITY/ST/ZIP/CO:	VIENNA, VA 22182-2642	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RIYAD ABU-SHARR	
TITLE:	CFO	
ADDRESS:	8100 BOONE BLVD	
CITY/ST/ZIP/CO:	VIENNA, VA 22128-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS L HARRISON	
TITLE:	DIRECTOR	
ADDRESS:	437 MADISON AVE.	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DEBORAH E ZANGARA	
TITLE:	SECRETARY	
ADDRESS:	437 MADISON AVE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-	

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/ RIYAD ABU-SHARR	RIYAD ABU-SHARR, CFO	11/4/2010
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.		