

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J38644

FILED
Aug 18, 2011
Secretary of State

Entity Name: OPUS MAGNUM AMERIS, INC.

Current Principal Place of Business:

5415 54TH WAY
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

5415 54TH WAY
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 45-2620870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, TONY
5415 54TH WAY
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: HENRY, PAUL W
Address: 34 HOPKINS RD
City-St-Zip: BOSTON, MA 02130

Title: CFO
Name: PETERSON, ANTHONY K
Address: 5415 54TH WAY
City-St-Zip: WEST PALM BEACH, FL 33409

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: ANTHONY K PETERSON

CFO

08/18/2011

Electronic Signature of Signing Officer or Director

Date