

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 29, 2009
Secretary of State**

DOCUMENT# P02000028023

Entity Name: OPTINRESOURCE, INC.

Current Principal Place of Business:

20283 NORTH STATE RD 7
300
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 NORTH STATE RD 7
300
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 35-2162308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, JEFF W
20283 NORTH STATE ROAD 7
300
BOCA RATON, FL 33498 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: P () Delete
Name: DEFINI, CATHERINE
Address: 20283 NORTH STATE ROAD 7 300
City-St-Zip: BOCA RATON, FL 33498

Title: COO (X) Delete
Name: DANIELS, JEFFREY
Address: 20283 NORTH STATE RD 7 BLDG 300
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANIELS, JEFFREY
Address: 20283 NORTH STATE ROAD 7 300
City-St-Zip: BOCA RATON, FL 33498

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF DANIELS

Electronic Signature of Signing Officer or Director

P

07/29/2009

Date