

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028023

Entity Name: OPTINRESOURCE, INC.

FILED
Jan 31, 2012
Secretary of State

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, JEFFREY W
20283 NORTH STATE ROAD 7
300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

DANIELS, JEFFREY
20283 NORTH STATE ROAD 7
300
BOCA RATON, FL 33498 US

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: JEFFREY DANIELS

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: JEFFREY DANIELS

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date