

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M92595

FILED
Feb 12, 2009
Secretary of State

Entity Name: OPINICUS CORPORATION

Current Principal Place of Business:

1827 NORTHPOINTE PARKWAY
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

1827 NORTHPOINTE PARKWAY
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 59-2902932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDD, MARK G CEO
11748 DRIVER LANE
SPRING HILL, FL 34610 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: CEO () Delete
Name: BUDD, MARK G
Address: 11748 DRIVER LN
City-St-Zip: SPRING HILL, FL 34610

Title: PD () Delete
Name: TAKATS, JAMES R
Address: 109 HOMEPORT DR
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: TAKATS, JENNIFER F
Address: 109 HOMEPORT DR
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: BUDD, KAREN A
Address: 11748 DRIVER LN
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: TAKATS, JAMES R
Address: 109 HOMEPORT DR
City-St-Zip: PALM HARBOR, FL 34683

Title: PD (X) Change () Addition
Name: TAKATS, JENNIFER F
Address: 109 HOMEPORT DR
City-St-Zip: PALM HARBOR, FL 34683

Title: S/T (X) Change () Addition
Name: BUDD, KAREN A
Address: 11748 DRIVER LN
City-St-Zip: SPRING HILL, FL 34610

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: KAREN A. BUDD

S/T

02/12/2009

Electronic Signature of Signing Officer or Director

Date