

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143052

Entity Name: OPIC, INC.

FILED  
May 05, 2010  
Secretary of State

## Current Principal Place of Business:

101 N OCEAN DR  
#311  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

## Current Mailing Address:

101 N OCEAN DR  
#311  
HOLLYWOOD, FL 33019

## New Mailing Address:

FEI Number: 03-0573025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LOS SANTOS, SONIA PST  
101 N OCEAN DR  
#311  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

GAYER, SHANE PST  
101 N OCEAN DR  
#311  
HOLLYWOOD, FL 33019 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: SHANE GAYER

05/05/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST  
Name: GAYER, SHANE  
Address: 101 N OCEAN DR. #311  
City-St-Zip: HOLLYWOOD, FL 33019

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: SHANE GAYER

PST

05/05/2010

Electronic Signature of Signing Officer or Director

Date