

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145121

Entity Name: OPTI FINANCIAL SOLUTIONS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

17548 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

795 LONDON BRIDGE ROAD
WINTER GARDEN, FL 34787 US

Current Mailing Address:

13900 C.R. 455, STE. 107-157
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 20-5907308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRIN, JAMES R JR.
17548 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HERRIN, JAMES R JR.
795 LONDON BRIDGE ROAD
WINTER GARDEN, FL 34787 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: HERRIN, JAMES R JR.
Address: 795 LONDON BRIDGE ROAD
City-St-Zip: WINTER GARDEN, FL 34787 US

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: JAMES R. HERRIN JR.

D,P

04/29/2011

Electronic Signature of Signing Officer or Director

Date