

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134377

Entity Name: OPIN SYSTEMS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

415 SE 7TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

415 SE 7TH AVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

5001 AMERICAN BLVD WEST
SUITE 835
BLOOMINGTON, MN 55437 US

New Mailing Address:

7900 INTERNATIONAL DRIVE
SUITE 770
BLOOMINGTON, MN 55425 US

FEI Number: 41-1797887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINSON, RAYMOND B
415 SE 7TH AVE
DELRAY BEACH, FL 33483 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
Name: PINSON, RAYMOND B
Address: 415 SE 7TH AVE
City-St-Zip: DELRAY BEACH, FL 33483 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: RAYMOND B. PINSON

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date