

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077357

FILED
Apr 03, 2009
Secretary of State

Entity Name: OPM ADVISORS INCORPORATED

Current Principal Place of Business:

204 37 AVENUE NORTH
SUITE 421
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

1951 KENTUCKY AVE NE
SAINT PETERSBURG, FL 33703 US

Current Mailing Address:

204 37 AVENUE NORTH
SUITE 421
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 26-3211308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPLES, GERALD
204 37 AVENUE NORTH
SUITE 421
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

NAPLES, GERALD
1951 KENTUCKY AVE NE
=
SAINT PETERSBURG, FL 33703 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: GERALD NAPLES

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAPLES, GERALD
Address: 204 37 AVENUE NORTH SUITE 421
City-St-Zip: SAINT PETERSBURG, FL 33704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: NAPLES, GERALD S
Address: 204 37 AVENUE NORTH SUITE 421
City-St-Zip: SAINT PETERSBURG, FL 33704 US

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: GERALD NAPLES

DIR

04/03/2009

Electronic Signature of Signing Officer or Director

Date