

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008496

FILED  
Feb 09, 2012  
Secretary of State

Entity Name: OPALM INC.

## Current Principal Place of Business:

2989 FRUITVILLE ROD  
SUITE 103  
SARASOTA, FL 34237 US

## New Principal Place of Business:

## Current Mailing Address:

2989 FRUITVILLE ROD  
SUITE 103  
SARASOTA, FL 34237 US

## New Mailing Address:

FEI Number: 51-0626302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ODEGARD, ERIC J  
1434 KIMLIRA LANE  
SARASOTA, FL 34231 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: MBR  
Name: ODEGARD, ERIC J  
Address: 1434 KIMLIRA LANE  
City-St-Zip: SARASOTA, FL 34231 US

Title: VP  
Name: PALMINTERI, ADAM L  
Address: 1434 KIMLIRA LANE  
City-St-Zip: SARASOTA, FL 34231 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: ERIC J. ODEGARD

MBR

02/09/2012

Electronic Signature of Signing Officer or Director

Date