

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J38644

**FILED  
Aug 18, 2011  
Secretary of State**

**Entity Name:** OPUS MAGNUM AMERIS, INC.

**Current Principal Place of Business:**

5415 54TH WAY  
WEST PALM BEACH, FL 33409 US

**New Principal Place of Business:**

**Current Mailing Address:**

5415 54TH WAY  
WEST PALM BEACH, FL 33409 US

**New Mailing Address:**

**FEI Number:** 45-2620870      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PETERSON, TONY  
5415 54TH WAY  
WEST PALM BEACH, FL 33409 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:** D  
**Name:** HENRY, PAUL W  
**Address:** 34 HOPKINS RD  
**City-St-Zip:** BOSTON, MA 02130

**Title:** CFO  
**Name:** PETERSON, ANTHONY K  
**Address:** 5415 54TH WAY  
**City-St-Zip:** WEST PALM BEACH, FL 33409

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: ANTHONY K PETERSON

CFO

08/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date