

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003121

FILED
Mar 31, 2012
Secretary of State

Entity Name: OPEN PORTAL SOLUTIONS INC.

Current Principal Place of Business:

10401 LINN STATION RD SUITE 200
LOUISVILLE, KY 40223

New Principal Place of Business:

10401 LINN STATION ROAD
SUITE #200
LOUISVILLE, KY 40223 US

Current Mailing Address:

10401 LINN STATION RD SUITE 200
LOUISVILLE, KY 40223

New Mailing Address:

10401 LINN STATION ROAD
SUITE #200
LOUISVILLE, KY 40223 US

FEI Number: 26-3676649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DAVIS, MICHAEL
Address: 10401 LINN STATION ROAD, SUITE #200
City-St-Zip: LOUISVILLE, KY 40223 US

Title: P
Name: KAELIN, DAVID
Address: 10401 LINN STATION ROAD, SUITE #200
City-St-Zip: LOUISVILLE, KY 40223 US

Title: ST
Name: SIMPSON, RICK
Address: 10401 LINN STATION ROAD, SUITE #200
City-St-Zip: LOUISVILLE, KY 40223 US

Title: D
Name: MILLER, MARK
Address: 10401 LINN STATION ROAD, SUITE #200
City-St-Zip: LOUISVILLE, KY 40223 US

Title: D
Name: GEARY, RON
Address: 10401 LINN STATION ROAD, SUITE #200
City-St-Zip: LOUISVILLE, KY 40223 US

Title: D
Name: COBB, DOUGLAS
Address: 10401 LINN STATION ROAD, SUITE #200
City-St-Zip: LOUISVILLE, KY 40223 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: RUSSELL KOPP

POA

03/31/2012

Electronic Signature of Signing Officer or Director

Date