

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15523

FILED
Mar 29, 2010
Secretary of State

Entity Name: OPUS I DISTRIBUTORS, INC.

Current Principal Place of Business:

920 ARRINGTON CIRCLE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

920 ARRINGTON CIRCLE
OVIED, FL 32765 US

New Mailing Address:

FEI Number: 59-2433778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGOGLIA, JOHN
920 ARRINGTON CIRCLE
OVIEDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP
Name: INGOGLIA, JOHN R MR.
Address: 920 ARRINGTON CIRCLE
City-St-Zip: OVIEDO, FL 32708

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: JOHN R INGOGLIA

MR

03/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date