

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15523

**FILED**  
**Feb 08, 2012**  
**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:**

311 E MORSE BLVD  
3-3  
WINTER PARK, FL 32789 US

**Current Mailing Address:**

920 ARRINGTON CIRCLE  
OVIED, FL 32765 US

**New Mailing Address:**

P.O. BOX 2865  
WINTER PARK, FL 32790 US

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:**

INGOGLIA, JOHN R  
311 E MORSE BLVD  
3-3  
WINTER PARK, FL 32789 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: JOHN R. INGOGLIA

02/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: INGOGLIA, JOHN R MR.  
Address: 311 E MORSE BVD  
City-St-Zip: WINTER PARK, FL 32789

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

02/08/2012

Electronic Signature of Signing Officer or Director

Date