

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003610

Entity Name: OPUS AE GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10350 BREN ROAD WEST
MINNETONKA, MN 55343

New Principal Place of Business:

Current Mailing Address:

10350 BREN ROAD WEST
MINNETONKA, MN 55343

New Mailing Address:

FEI Number: 27-3186608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: GSCHNEIDNER, EDWARD
Address: 10350 BREN ROAD WEST
City-St-Zip: MINNETONKA, MN 55343

Title: VSD
Name: LEDERLE, MICHAEL E
Address: 10350 BREN ROAD WEST
City-St-Zip: MINNETONKA, MN 55343

Title: VTD
Name: PETERSON, GRANT
Address: 10350 BREN ROAD WEST
City-St-Zip: MINNETONKA, MN 55343

Title: O
Name: DERFUS, GARY
Address: 10350 BREN ROAD WEST
City-St-Zip: MINNETONKA, MN 55343

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: EDWARD GSCHNEIDNER

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date