

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: OPUS HEALTHCARE SOLUTIONS, INC.

Current Principal Place of Business:

12301B RIATA TRACE PKWY BLDG. 2, SUITE 200
AUSTIN, TX 78702

New Principal Place of Business:

Current Mailing Address:

12301B RIATA TRACE PKWY BLDG. 2, SUITE 200
AUSTIN, TX 78702

New Mailing Address:

18111 VON KARMAN AVENUE
SUITE 700
IRVINE, CA 92612

FEI Number: 76-0226143

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: PLOCHOCKI, STEVE
Address: 18111 VON KARMAN AVENUE SUITE 700
City-St-Zip: IRVINE, CA 92612

Title: PRES
Name: CLINE, PATRICK B
Address: 18111 VON KARMAN AVENUE SUITE 700
City-St-Zip: IRVINE, CA 92612

Title: SECR
Name: SULLIVAN, JAMES
Address: 18111 VON KARMAN AVENUE SUITE 700
City-St-Zip: IRVINE, CA 92612

Title: CFO
Name: HOLT, PAUL A
Address: 18111 VON KARMAN AVENUE SUITE 700
City-St-Zip: IRVINE, CA 92612

Title: DIR
Name: RAZIN, SHELDON
Address: 18111 VON KARMAN AVENUE SUITE 700
City-St-Zip: IRVINE, CA 92612

Title: DIR
Name: BRENNAN, MURRAY
Address: 18111 VON KARMAN AVENUE SUITE 700
City-St-Zip: IRVINE, CA 92612

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: PAUL HOLT

CFO

03/22/2011

Electronic Signature of Signing Officer or Director

Date