

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005412

Entity Name: O P I PRODUCTS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

TWO PARK AVENUE
NEW YORK, NY 10016

New Principal Place of Business:

13034 SATICOY STREET
NORTH HOLLYWOOD, CA 91605

Current Mailing Address:

TWO PARK AVENUE
NEW YORK, NY 10016

New Mailing Address:

13034 SATICOY STREET
NORTH HOLLYWOOD, CA 91605

FEI Number: 27-4188984

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 32301 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: SCHAEFFER, GEORGE
Address: 13034 SATICOY STREET
City-St-Zip: NORTH HOLLYWOOD, CA 91605

Title: COO
Name: SCHWARTZ, ERIC
Address: 13034 SATICOY STREET
City-St-Zip: NORTH HOLLYWOOD, CA 91605

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: GEORGE SCHAEFFER

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01/13/2011

Electronic Signature of Signing Officer or Director

Date