

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004893

Entity Name: OPCODE SYSTEMS, INC.

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

309 PLUS PARK BLVD
NASHVILLE, TN 37217

New Principal Place of Business:

Current Mailing Address:

309 PLUS PARK BLVD
NASHVILLE, TN 37217

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: EVPS
Name: MITCHELL, BRUCE
Address: 309 PLUS PARK BLVD
City-St-Zip: NASHVILLE, TN 37217

Title: CEOD
Name: JUSZKIEWICZ, HENRY
Address: 309 PLUS PARK BLVD
City-St-Zip: NASHVILLE, TN 37217

Title: CFO
Name: KRAWCZYK, DAN
Address: 309 PLUS PARK BLVD
City-St-Zip: NASHVILLE, TN 37217

Title: P
Name: BERRYMAN, DAVID
Address: 309 PLUS PARK BLVD
City-St-Zip: NASHVILLE, TN 37217

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: BRUCE MITCHELL

EVPS

08/27/2012

Electronic Signature of Signing Officer or Director

Date