

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25195

FILED
Jan 22, 2010
Secretary of State

Entity Name: OPERAWORKS, INC.

Current Principal Place of Business:

11565 LAUREL CANYON BLVD
SUITE 218
SAN FERNANDO, CA 91340 US

New Principal Place of Business:

9836 WHITE OAK AVE
SUITE 102
NORTHRIDGE, CA 91325 US

Current Mailing Address:

11862 BALBOA BLVD
PMB 391
GRANADA HILLS, CA 91344 US

New Mailing Address:

FEI Number: 59-2884120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, JOY
5137 CANTABRIA CREST
SARASOTA, FL 34238 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: P/D
Name: DEFORE, CAROL
Address: 9836 WHITE OAK AVE SUITE 102
City-St-Zip: NORTHRIDGE, CA 91325 US

Title: S/D
Name: REINFRANK, JULIE
Address: 9836 WHITE OAK AVE SUITE 102
City-St-Zip: NORTHRIDGE, CA 91325 US

Title: T/D
Name: SPITZ, MEL
Address: 9836 WHITE OAK AVE SUITE 102
City-St-Zip: NORTHRIDGE, CA 91325 US

Title: D
Name: MONTGOMERY, JOE
Address: 9836 WHITE OAK AVE SUITE 102
City-St-Zip: NORTHRIDGE, CA 91325 US

Title: D
Name: BALTZ, ANN
Address: 9836 WHITE OAK AVE SUITE 102
City-St-Zip: NORTHRIDGE, CA 91325 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN BALTZ /S/

D

01/22/2010

Electronic Signature of Signing Officer or Director

Date