2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086538

Entity Name: OPAD JAX, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4669 BLUE RIBBON DRIVE MILTON, FL 32583

Current Mailing Address: New Mailing Address:

4669 BLUE RIBBON DRIVE MILTON, FL 32583

FEI Number: 20-5194472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARLES, MARK 4669 BLUE RIBBON DRIVE MILTON, FL 32583 US

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:

Name: CHARLES, MARK

Address: 4669 BLUE RIBBON DRIVE City-St-Zip: MILTON, FL 32583

Title: \

Name: CHARLES, SONYA

Address: 4669 BLUE RIBBON DRIVE City-St-Zip: MILTON, FL 32583

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: MARK CHARLES P 04/13/2011