

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030112

FILED
Apr 14, 2011
Secretary of State

Entity Name: OPI CONSULTING CORPORATION

Current Principal Place of Business:

300 BEACH DR., NE, UNIT 301
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

300 BEACH DR., NE, UNIT 301
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-4606457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTSEY, ALTON L
2105 PARK AVE. NORTH
WINTER PARK, FL 32789 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: D
Name: GREENFIELD, BARRY
Address: 300 BEACH DR., NE, UNIT 301
City-St-Zip: ST. PETERSBURG, FL 33701

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: BARRY GREENFIELD

CEO

04/14/2011

Electronic Signature of Signing Officer or Director

Date