

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034577

FILED
Apr 27, 2011
Secretary of State

Entity Name: OPS GROUP, INC.

Current Principal Place of Business:

219 KEEL WAY
OSPNEY, FL 34229

New Principal Place of Business:

5408 LEILANI DR.
ST. PETE BEACH, FL 33706

Current Mailing Address:

219 KEEL WAY
OSPNEY, FL 34229

New Mailing Address:

4760 GARNET ST.
CAPITOLA, CA 95010 US

FEI Number: 27-2428508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGREW, ERIC W
219 KEEL WAY
OSPNEY, FL FL 34229 US

Name and Address of New Registered Agent:

MCGREW, ERIC W
5408 LEILANI DR.
ST. PETE BEACH, FL 33706 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: ERIC W. MCGREW

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGREW, ERIC W
Address: 4760 GARNET ST.
City-St-Zip: CAPITOLA, CA 95010 US

Title: SVP
Name: VAN WYK, ROBERT A
Address: 5408 LEILANI DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: VP
Name: MCGREW, LISA L
Address: 4760 GARNET ST.
City-St-Zip: CAPITOLA, CA 95010 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC W. MCGREW

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date