

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029513

Entity Name: OPI ONE INC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1110 N. FLORIDA AVE
300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDAL BLVD
161
TAMPA, FL 33624

New Mailing Address:

FEI Number: 27-4893168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZEL, STEVEN G
1110 N. FLORIDA AVE
300
TAMPA, FL 33602 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: WENZEL, STEVEN G
Address: 1110 N. FLORIDA AVE. SUITE 300
City-St-Zip: TAMPA, FL 33602

Title: PST
Name: OATES, INGRID T
Address: 3837 NORTHDAL BLVD , SUITE 161
City-St-Zip: TAMPA, FL 33624

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: INGRID T. OATES

PST

01/24/2012

Electronic Signature of Signing Officer or Director

Date