2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087290

Entity Name: OP MARKETING, INC.

FILED Feb 14, 2012 Secretary of State

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

5205 SOUTH JULES VERNE CT TAMPA, FL 336114142

Current Mailing Address: New Mailing Address:

5205 SOUTH JULES VERNE CT TAMPA, FL 336114142

FEI Number: 45-3622273 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:

MUSIAL, A.J. JR. 1211 WEST FLETCHER AVENUE TAMPA, FL 336123363 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: D/P

Name: KAHLE, JASON T

Address: 5205 SOUTH JULES VERNE CT City-St-Zip: TAMPA, FL 336114142

Title: D/VP

Name: PAULK, CHARLES M JR.
Address: 5205 SOUTH JULES VERNE CT
City-St-Zip: TAMPA, FL 336114142

Title: DST

Name: BOTTNER, ANDREW M
Address: 5205 SOUTH JULES VERNE CT
City-St-Zip: TAMPA, FL 336114142

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: ANDREW BOTTNER DST 02/14/2012