

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023887

FILED
Jan 11, 2011
Secretary of State

Entity Name: OPUS INTERNATIONAL, INC.

Current Principal Place of Business:

1191 E. NEWPORT CENTER DRIVE
SUITE PH-E
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1191 E. NEWPORT CENTER DRIVE
SUITE PH-E
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0400267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH BROUS, MOIRA
C/O OPUS INTERNATIONAL, INC.
1191 E. E. NEWPORT CENTER DRIVE, STE. PH-E
DEERFIELD BEACH, FL 33442 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: P
Name: MCGRATH BROUS, MOIRA
Address: 1191 E. NEWPORT CENTER DRIVE, STE. PH-E
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MOIRA MCGRATH BROUS

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date