2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003004

Entity Name: THE OPUS GROUP, INC.

FILED Apr 15, 2010 Secretary of State

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

17244 SW 78TH CT. MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

17244 SW 78TH CT. MIAMI, FL 33157 US

FEI Number: 65-0806326 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:

PERKS, LISA K
17244 SW 78TH CT.
MIAMI, FL 33157 US

KINCANNON CHERRY, LISA A
17244 SW 78TH CT.
MIAMI, FL 33157 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: LISA KINCANNON CHERRY 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD

Name: KINCANNON CHERRY, LISA A

Address: 17244 SW 78TH CT. City-St-Zip: MIAMI, FL 33157

Title: OFF

Name: PERKS, CHRISTOPHER C Address: 17244 SW 78TH CT. City-St-Zip: MIAMI, FL 33157

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: LISA KINCANNON CHERRY VP 04/15/2010