

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003004

Entity Name: THE OPUS GROUP, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

17244 SW 78TH CT.
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

17244 SW 78TH CT.
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0806326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCANNON CHERRY, LISA A
17244 SW 78TH CT.
MIAMI, FL 33157 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: 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

Electronic Signature of Signing Officer or Director

VP

03/14/2011

Date