2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 25, 2011 Secretary of State

Entity Name: CONTRACT OPERATIONS PROFESSIONAL SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 1011 WIMBLEDON DR. MELBOURNE, FL 32940 **Current Mailing Address: New Mailing Address:** 1011 WIMBLEDON DR. MELBOURNE, FL 32940 FEI Number: 59-3609541 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: ANDERSON, J. PATRICK 930 S. HARBOR CITY BLVD., STE. 505 MELBOURNE, FL 32901 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:

REILLY, JOHN J Name: 1011 WIMBLEDON DR. Address: City-St-Zip: MELBOURNE, FL 32940

Title:

Name: REILLY, ANN MARIE Address: 1011 WIMBLEDON DR. MELBOURNE, FL 32940 City-St-Zip:

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: JOHN J REILLY D 03/25/2011