

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59161

Entity Name: OPS, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

485 JOYCE LANE
ARNOLD, MD 21012 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 561
ARNOLD, MD 21012 US

New Mailing Address:

FEI Number: 65-0362994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARK E
1001 SOUTH MCDILL AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MILLER, MARK E
611 W BAY ST
TAMPA, FL 33606 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:

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ATHANS, DEMETRIOS N.
Address: 485 JOYCE LANE
City-St-Zip: ARNOLD, MD 21012

Title: VP
Name: CAMPBELL, MARK D ATHANS
Address: 6025 S QUEBEC STREET SUITE 250
City-St-Zip: CENTENNIAL, CO 80111

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: DEMETRIOS N ATHANS

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date