

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59161

Entity Name: OPS, INC.

Current Principal Place of Business:

868 BLANDING BLVD
ORANGE PARK, FL 32065

Current Mailing Address:

3532 SUNRISE DRIVE
KEY WEST, FL 33040 US

FEI Number: 65-0362994

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ATHANS, DEMETRIOS N.
Address 3532 SUNRISE DRIVE
City-State-Zip: KEY WEST FL 33040

Title VP
Name CAMPBELL, MARK DATHANS
Address 6025 S QUEBEC STREET SUITE 250
City-State-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

PRESIDENT

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date