

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000932

FILED
Apr 20, 2009
Secretary of State

Entity Name: OPHNET, INC.

Current Principal Place of Business:

17 HAWKES STREET
MARBLEHEAD, MA 01945

New Principal Place of Business:

Current Mailing Address:

PO BOX 120983
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 04-2850814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H ESQ
315 SOUTH HYDE PARK AVE
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: HIRSCH, JOHN A
Address: 12548 LAKE DENISE BLVD
City-St-Zip: CLERMONT, FL 34711

Title: DV () Delete
Name: ZOLLA, RONALD
Address: 1 MICHAEL SUCCI DRIVE
City-St-Zip: PORTSMOUTH, NH 03801

Title: T () Delete
Name: HIRSCH, ANUSIA J
Address: 20 SCHOONER RIDGE
City-St-Zip: MARBLEHEAD, MA 01945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HIRSCH, ANUSIA J
Address: 12548 LAKE DENISE BLVD.
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANUSIA J. HIRSCH

T

04/20/2009

Electronic Signature of Signing Officer or Director

Date