

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000932

Entity Name: OPHNET, INC.

Current Principal Place of Business:

17 HAWKES STREET
MARBLEHEAD, MA 01945

Current Mailing Address:

PO BOX 120983
CLERMONT, FL 34712

FEI Number: 04-2850814

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER HESQ
315 SOUTH HYDE PARK AVE
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 CPS
Name HIRSCH, JOHN A
Address 12548 LAKE DENISE BLVD
City-State-Zip: CLERMONT FL 34711

Title DV
Name ZOLLA, RONALD
Address 1 MICHAEL SUCCI DRIVE
City-State-Zip: PORTSMOUTH NH 03801

Title T
Name HIRSCH, ANUSIA J
Address 12548 LAKE DENISE BLVD.
City-State-Zip: CLERMONT FL 34711

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: ANUSIA J HIRSCH

TREASURER

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date