2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019714

Entity Name: 1STOP PRODUCTS, LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

424 E. CENTRAL BLVD #340 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

424 E. CENTRAL BLVD #340 ORLANDO, FL 32801

FEI Number: 86-1099723 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:

KOWATCH, JUDY 424 E CENTRAL BLVD #340 ORLANDO, FL 32801 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOWATCH, JUDY

Address: 424 E. CENTRAL BVLD #340 City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JUDY KOWATCH MGRM 04/07/2011