

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018525

Entity Name: OSCM - ONE STOP.COM, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

16718 FRAMPTON CT.
SPRING, TX 77379

New Principal Place of Business:

12003 DERWENT LANE
HOUSTON, TX 77064

Current Mailing Address:

16718 FRAMPTON CT.
SPRING, TX 77379

New Mailing Address:

12003 DERWENT LANE
HOUSTON, TX 77064

FEI Number: 59-3436221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCHICCHIO, NANCY
10795 BUTTONWOOD LAKE DR.
BOCA RATON, FL 33498 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: DPTS () Delete
Name: ELDRIDGE, CLAUDE E
Address: 16718 FRAMPTON CT.
City-St-Zip: SPRING, TX 77379

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: BLANCETT, RON
Address: 12003 DERWENT LANE
City-St-Zip: HOUSTON, TX 77064

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: RON BLANCETT

MR.

01/14/2008

Electronic Signature of Signing Officer or Director

Date