

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239934

FILED
Apr 18, 2011
Secretary of State

Entity Name: OFFSPRING INC

Current Principal Place of Business:

303 N PLANT AVENUE
#1
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

303 N PLANT AVENUE #1
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-1374696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, HAROLD D
1903 W. OAK AVENUE
PLANT CITY, FL 33567 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

OFFICERS AND DIRECTORS:

Title: P
Name: BREWER, HAROLD D
Address: 1903 W. OAK AVENUE
City-St-Zip: PLANT CITY, FL 33567

Title: S
Name: BREWER, LYNN
Address: 1903 W. OAK AVENUE
City-St-Zip: PLANT CITY, FL 33567

Title: T
Name: BREWER, LESLIE
Address: 3010 PEMBERTON TRACE CT
City-St-Zip: PLANT CITY, FL 33565

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: LESLIE BREWER

T

04/18/2011

Electronic Signature of Signing Officer or Director

_____ Date