2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000003000

Entity Name: MY DOCS ONLINE, INC.

FILED Apr 26, 2011 Secretary of State

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

9148 BONITA BEACH ROAD SUITE 201 BONITA SPRINGS., FL 34135

Current Mailing Address: New Mailing Address:

9148 BONITA BEACH ROAD SUITE 201 BONITA SPRINGS, FL 34135

FEI Number: 59-3665671 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title:

Name: DEMPSEY, STEPHEN J Address: 9148 BONITA BEACH ROAD City-St-Zip: BONITA SPRINGS, FL 34135

Title: PS

Name: CAMPBELL, STEPHEN R Address: 9148 BONITA BEACH ROAD City-St-Zip: BONITA SPRINGS, FL 34135

Title: VS

Name: VIETS, RICHARD

Address: 9148 BONITA BEACH ROAD City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD

Name: SHARRETT, WAYNE D Address: 9148 BONITA BEACH ROAD City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD

Name: MOTES, DAVID

Address: 9148 BONITA BEACH ROAD City-St-Zip: BONITA SPRINGS, FL 34135

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: STEPHEN R. CAMPBELL P 04/26/2011