

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005737

FILED
Jan 10, 2011
Secretary of State

Entity Name: O'BRIEN INTERNATIONAL SALES, INC.

Current Principal Place of Business:

11001 DANKA WAY NORTH
SUITE 1
ST. PETERSBURG, FL 33716

New Principal Place of Business:

13577 FEATHER SOUND DRIVE
SUITE 560
CLEARWATER, FL 33762

Current Mailing Address:

11001 DANKA WAY NORTH
SUITE 1
ST. PETERSBURG, FL 33716

New Mailing Address:

13577 FEATHER SOUND DRIVE
SUITE 560
CLEARWATER, FL 33762

FEI Number: 31-1411612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, CHERRYL S
11001 DANKA WAY NORTH
SUITE 1
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

O'BRIEN, CHERRYL S
13577 FEATHER SOUND DRIVE
SUITE 560
CLEARWATER, FL 33762 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: CHERRYL@OBRIENINTL.COM

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'BRIEN, PATRICK A
Address: 13577 FEATHER SOUND DRIVE, SUITE 560
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: O'BRIEN, CHERRYL O'BRIEN
Address: 13577 FEATHER SOUND DRIVE
City-St-Zip: CLEARWATER, FL 33762

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: CHERRYL O'BRIEN

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date