

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005737

FILED
Jan 04, 2012
Secretary of State

Entity Name: O'BRIEN INTERNATIONAL SALES, INC.

Current Principal Place of Business:

13577 FEATHER SOUND DRIVE
SUITE 560
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

13577 FEATHER SOUND DRIVE
SUITE 560
CLEARWATER, FL 33762

New Mailing Address:

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
13577 FEATHER SOUND DRIVE
SUITE 560
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

O'BRIEN, ERIN C
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: ERIN C O'BRIEN

01/04/2012

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: ST
Name: O'BRIEN, ERIN C
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: ERIN C O'BRIEN

ST

01/04/2012

Electronic Signature of Signing Officer or Director

Date