2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004796

Entity Name: OFFICE ENVIRONMENTS, INC.

FILED Mar 29, 2012 Secretary of State

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

25 WEST CEDAR STREET, STE. 410 PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

P.O. BOX 19986 BIRMINGHAM, AL 35219

FEI Number: 63-1196513 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:

SPINK, MARK R 242 LE STARBOARD DRIVE GULF BREEZE, FL 325613916 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: CEO

Name: SPINK, MARK R

Address: 1827 1ST AVE N, STE. 101 City-St-Zip: BIRMINGHAM, AL 35203

Title: VP

Name: OWENS, JOHN H

Address: 1827 1ST AVE N, STE. 101 City-St-Zip: BIRMINGHAM, AL 35203

Title: VP

 Name:
 MARTIN, KENNETH G

 Address:
 1827 1ST AVE N, STE. 101

 City-St-Zip:
 BIRMINGHAM, AL 35203

Title: PRES

 Name:
 MCMAHON, BRIAN

 Address:
 1827 1ST AVE N, STE. 101

 City-St-Zip:
 BIRMINGHAM, AL 35203

Title: VF

 Name:
 FULFORD, AMANDA

 Address:
 1827 1ST AVE N. STE.101

 City-St-Zip:
 BIRMINGHAM, AL 35203

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: SHERRY PIERCE CFO 03/29/2012