

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006417

Entity Name: OFFLINE, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

8151 GLOBAL COURT
SARASOTA, FL 34240

New Principal Place of Business:

8151 BLAIKIE COURT
SARASOTA, FL 34240

Current Mailing Address:

8151 GLOBAL COURT
SARASOTA, FL 34240

New Mailing Address:

8151 BLAIKIE COURT
SARASOTA, FL 34240

FEI Number: 20-0463110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORSWELL, ROBERT P CFO
8151 BLAIKIE COURT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

TYSON, GEORGE P
8151 BLAIKIE COURT
SARASOTA, FL 34240 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: GEORGE P TYSON

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TYSON, GEORGE P
Address: 8151 BLAIKIE COURT
City-St-Zip: SARASOTA, FL 34240

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: GEORGE P TYSON

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date