

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 30, 2009  
Secretary of State**

DOCUMENT# F04000002301

Entity Name: OFFICE 1 SUPERSTORES INTERNATIONAL, INC.

**Current Principal Place of Business:**

501 SOUTH FLAGLER DR., SUITE 302  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

501 SOUTH FLAGLER DR., SUITE 302  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 06-1408452      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BACCASH, MARK  
501 SOUTH FLAGLER DR., SUITE 302  
WEST PALM BEACH, FL 33401      US

**Name and Address of New Registered Agent:**

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      ( ) Delete  
Name: BACCASH, MARK M  
Address: 501 SOUTH FLAGLER DR., SUITE 302  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP      ( ) Delete  
Name: SCHMIDT, MICHAEL  
Address: 501 SOUTH FLAGLER DR., SUITE 302  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR.      (X) Change ( ) Addition  
Name: BACCASH, JULIAN  
Address: 501 SOUTH FLAGLER DR., SUITE 302  
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK BACCASH

CEO

06/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date