

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002301

FILED
Feb 17, 2011
Secretary of State

Entity Name: OFFICE 1 SUPERSTORES INTERNATIONAL, INC.

Current Principal Place of Business:

701 S. OLIVE AVE., STE. 1603
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

701 S. OLIVE AVE., STE. 1603
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 06-1408452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BACCASH, MARK
701 SO OLIVE AVE,
1603
WEST PALM BEACH, FL 33401 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BACCASH, MARK M
Address: 701 S. OLIVE AVE., STE. 1603
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR.
Name: BACCASH, JULIAN
Address: 701 S. OLIVE AVE., STE. 1603
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK BACCASH

Electronic Signature of Signing Officer or Director

CEO

02/17/2011

Date