

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004923

FILED
Feb 28, 2012
Secretary of State

Entity Name: OUR M.A.P.S., INC.

Current Principal Place of Business:

5197 MAIN ST.
SUITE 8
WAITSFIELD, VT 05673

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 726
WAITSFIELD, VT 05673

New Mailing Address:

FEI Number: 20-5031203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: CP
Name: HANS, PETER
Address: 2624 N. RD.
City-St-Zip: WAITSFIELD, VT 05673

Title: D
Name: MURPHY, LAWRENCE
Address: 1440 RIPLEY RD.
City-St-Zip: WATERBURY, VT 05676

Title: DS
Name: MURPHY, BARBARA
Address: P.O. BOX 216
City-St-Zip: WARREN, VT 05674

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: BARBARA MURPHY

SEC

02/28/2012

Electronic Signature of Signing Officer or Director

Date