2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88723

FILED Feb 25, 2010 Secretary of State

Entity Name: OFFICE PRODUCTS WAREHOUSE, INC.

New Principal Place of Business: Current Principal Place of Business: WILLIAM BRUCE JAMES 2010 GULF TO BAY BLVD CLEARWATER, FL 33765 **Current Mailing Address: New Mailing Address:** WILLIAM BRUCE JAMES 2010 GULF TO BAY BLVD CLEARWATER, FL 33765 FEI Number: 59-2216936 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: JAMES, WILLIAM BRUCE 2010 GULF TO BAY BLVD. CLEARWATER, FL 33765 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 Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: JAMES, WILLIAM BRUCE Address: 2010 GULF TO BAY BLVD. City-St-Zip: CLEARWATER, FL 33765

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: WILLIAM B JAMES D 02/25/2010