

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24192

FILED
Apr 03, 2012
Secretary of State

Entity Name: ONLINE SERVICES, INC.

Current Principal Place of Business:

1802 N UNIVERSITY DR
102 343
FORT LAUDERDALE, FL 33322 US

New Principal Place of Business:

1830 N UNIVERSITY DR
SUITE 343
PLANTATION, FL 33322 US

Current Mailing Address:

1802 N UNIVERSITY DR
102 343
FORT LAUDERDALE, FL 33322 US

New Mailing Address:

1830 N UNIVERSITY DR
SUITE 343
PLANTATION, FL 33322 US

FEI Number: 65-0124818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, SHELDON H.
1802 N UNIVERSITY DR
SUITE 102 343
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

HILL, SHELDON H.
1830 N UNIVERSITY DR
SUITE 343
PLANTATION, FL 33322 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HILL, SHELDON H.
Address: 3341 INVERRARY BLVD WEST
City-St-Zip: LAUDERHILL, FL 33319

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: SHELDON HILL

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date