2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107553

Entity Name: OFFICIAL MAN CARD, LLC

US

US

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31115 SW 217 AVENUE HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

P.O. BOX 2398

PRINCETON, FL 33032 US

FEI Number: 43-2098666 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:

MORTON, CHARLES E 31115 S.W. 217 AVENUE HOMESTEAD, FL 33030

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORTON, THOMAS W

 Address:
 31115 SW 217 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33030 US

Title: MGR

Name: MORTON, CHARLES E Address: 31115 SW 217 AVENUE City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHARLES E. MORTON MGR 01/05/2010