2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040100

Entity Name: ONE STOP COPY SHOP LLC

FILED Apr 15, 2011 Secretary of State

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

728 SANDPIPER WAY 105 S. NARCISSUS AVE. NORTH PALM BEACH, FL 33408

SUITE 512

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

728 SANDPIPER WAY 105 S. NARCISSUS AVE.

SUITE 512 NORTH PALM BEACH, FL 33408

WEST PALM BEACH, FL 33401

FEI Number: 27-2282415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

FOSTER, KEN FOSTER, KEN

728 SANDPIPER WAY 105 S. NÁRCISSUS AVE.

NORTH PALM BEACH, FL 33408 US 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: KEN FOSTER 04/15/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: FOSTER, JEFF Address: 728 SANDPIPER WAY

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM

Name: FOSTER, SCOTT Address: 6072 BARBARA DR City-St-Zip: JUPITER, FL 33458

Title: MGRM WEISS, PETE Name:

1036 US HWY 1 APT 326 Address: City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM Name: FOSTER, KEN 728 SANDPIPER WAY Address:

City-St-Zip: NORTH PALM BEACH, FL 33408

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: KEN FOSTER **MGRM** 04/15/2011