2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38249

Entity Name: OFFICE ENTERPRISE, INC.

FILED Apr 10, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

146 SECOND STREET NORTH 146 SECOND STREET NORTH

SUITE 310 SUITE 310

SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33701 UN

Current Mailing Address: New Mailing Address:

146 SECOND STREET NORTH 146 SECOND STREET NORTH

SUITE 310 SUITE 310

SAINT PETERSBURG, FL 33701 UN

FEI Number: 59-2980078 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:

FISCHBACH, PETER C 146 SECOND STREET NORTH SUITE 310 SAINT PETERSBURG, FL 33701 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

OFFICERS AND DIRECTORS:

Title: PCO

Name: FISCHBACH, PETER COLE
Address: 146 SECOND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33701

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: PETER C FISCHBACH PRES 04/10/2012