

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024549

FILED
Apr 15, 2009
Secretary of State

Entity Name: OFFICE INNOVATION CONCEPTS, INC.

Current Principal Place of Business:

525 6TH AVE S
2ND FLOOR
NORTH MYRTLE BEACH, SC 29582

New Principal Place of Business:

439 CYPRESS VIEW
LITTLE RIVER, SC 29566

Current Mailing Address:

730 MAIN STREET
271
N MYRTLE BEACH, SC 29582

New Mailing Address:

FEI Number: 65-1085848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: STANLEY, LISA
Address: 439 CYPRESS VIEW AVE
City-St-Zip: LITTLE RIVER, SC 29566

Title: VD () Delete
Name: STANLEY, SCOTT
Address: 439 CYPRESS VIEW AVE
City-St-Zip: LITTLE RIVER, SC 29566

Title: TD () Delete
Name: HULEN, JIM
Address: 805 MORRALL DRIVE
City-St-Zip: NORTH MYRTLE BEACH, SC 29582

Title: SD () Delete
Name: HULEN, RIMA
Address: 805 MORRALL DRIVE
City-St-Zip: NORTH MYRTLE BEACH, SC 29582

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R. HULEN

TD

04/15/2009

Electronic Signature of Signing Officer or Director

Date