

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058692

Entity Name: DR.ONLINE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

46 NORTH WASHINGTON BLVD., #1
SARASOTA, FL 34236

New Principal Place of Business:

602 FOUR BAYS DR.
NOKOMIS, FL 34275

Current Mailing Address:

46 NORTH WASHINGTON BLVD., #1
SARASOTA, FL 34236

New Mailing Address:

602 FOUR BAYS DR.
NOKOMIS, FL 34275

FEI Number: 65-1134065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC
46 NORTH WASHINGTON BLVD., #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

UNTRIESER, WERNER
602 FOUR BAYS DR.
NOKOMIS, FL 34275 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: WERNER UNTRIESER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRAUWERS, HORST
Address: 602 FOUR BAYS DR.
City-St-Zip: NOKOMIS, FL 34275

Title: PST
Name: UNTRIESER, WERNER
Address: 602 FOUR BAYS DR.
City-St-Zip: NOKOMIS, FL 34275

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: WERNER UNTRIESER

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date