

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01248

Entity Name: OUR365, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3613 MUELLER RD
ST. CHARLES, MO 63301

New Principal Place of Business:

3613 MUELLER ROAD
ST. CHARLES, MO 63301

Current Mailing Address:

3613 MUELLER RD
ST. CHARLES, MO 63301

New Mailing Address:

3613 MUELLER ROAD
ST. CHARLES, MO 63301

FEI Number: 43-1261655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: YARNELL, DAVID
Address: 3613 MUELLER ROAD
City-St-Zip: SAINT CHARLES, MO 63301

Title: DTS
Name: SCHAEFER, THOMAS
Address: 3613 MUELLER ROAD
City-St-Zip: SAINT CHARLES, MO 63301

Title: D
Name: MILLER, DARCY
Address: 3613 MUELLER ROAD
City-St-Zip: ST. CHARLES, MO 63301

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: ROY SPOTO

TO

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date