

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039585

FILED
Apr 20, 2011
Secretary of State

Entity Name: ELECTRONIC ORDER FULFILLMENT CORP.

Current Principal Place of Business:

450 WEST 28TH STREET
#4
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

450 WEST 28TH STREET
#4
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 33-1000059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENIOR, LISA
450 WEST 28TH STREET
#4
HIALEAH, FL 33010 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: D
Name: SENIOR, LISA
Address: 450 WEST 28TH STREET, #4
City-St-Zip: HIALEAH, FL 33010

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: LISA SENIOR

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date