

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093828

FILED
Mar 21, 2011
Secretary of State

Entity Name: OFFPLANET, INC.

Current Principal Place of Business:

559 HALIFAX ST SW
PALM BAY, FL 32908 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1163
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 02-0640864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFORGE, PETER G
559 HALIFAX ST SW
PALM BAY, FL 32908 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: PD
Name: LAFORGE, PETER G
Address: 559 HALIFAX ST SW
City-St-Zip: PALM BAY, FL 32908 US

Title: SD
Name: LAFORGE, TERESA M
Address: 559 HALIFAX ST SW
City-St-Zip: PALM BAY, FL 32908 US

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: TERESA M LAFORGE

SD

03/21/2011

Electronic Signature of Signing Officer or Director

Date