2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122217

Entity Name: OUR INTERNET, INC.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 FARMINGTON DRIVE PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

301 FARMINGTON DRIVE PLANTATION, FL 33317

FEI Number: 65-1164663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKMAN, GEORGE 301 FARMINGTON DRIVE PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DICKMAN, JASON T Address: 301 FARMINGTON DRIVE City-St-Zip: PLANTATION, FL 33317

Title: V

Name: DICKMAN, GEORGE A Address: 301 FARMINGTON DRIVE City-St-Zip: PLANTATION, FL 33317

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: GEORGE DICKMAN V.P. 01/31/2011