2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029033

Entity Name: ON OCCASION, INC.

FILED Mar 14, 2011 Secretary of State

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

3690 SW SUNSET TRACE CIRCLE 4522 SW LONG BAY DR PALM CITY, FL 34990 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

4522 SW LONG BAY DR PALM CITY, FL 34990 US 4522 SW LONG BAY DR PALM CITY, FL 34990

FEI Number: 57-1155126 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:

ANTHONY, KELLEY L 4522 SW LONG BAY DR PALM CITY, FL 34990 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: MS

Name: ANTHONY, KELLEY L Address: 4522 SW LONG BAY DR City-St-Zip: PALM CITY, FL 34990

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: KELLEY ANTHONY CEO 03/14/2011