

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100456

FILED
Apr 10, 2009
Secretary of State

Entity Name: ON THE SPOT ADVERTISING, INC.

Current Principal Place of Business:

374 FENTRESS BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

136 WEST GRANADA BOULEVARD
ORMOND BEACH, FL 32174 US

Current Mailing Address:

374 FENTRESS BLVD
DAYTONA BEACH, FL 32114 US

New Mailing Address:

136 WEST GRANADA BOULEVARD
ORMOND BEACH, FL 32174 US

FEI Number: 54-2126542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNEY, ELISSA
134 PINE CONE TRAIL
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

KINNEY, ELISSA
136 WEST GRANADA BOULEVARD
ORMOND BEACH, FL 32174 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, WALTON M
Address: 374 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, WALTON M
Address: 136 WEST GRANADA BOULEVARD
City-St-Zip: ORMOND BEACH, FL 32174 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTON COX

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date