

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104627

Entity Name: ON THE GO VENDING, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3350 BURRIS ROAD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

20567 SAUSALITO DRIVE
BOCA RATON, FL 33398

New Mailing Address:

3350 BURRIS ROAD
DAVIE, FL 33314

FEI Number: 20-1395191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, JOHN W
2900 EAST OAKLAND PARK BOULEVARD
THIRD FLOOR
FORT LAUDERDALE, FL 33306 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: P
Name: UTSTEIN, SUSAN F
Address: 9676A BOCA GARDENS PARKWAY
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: UTSTEIN, BENJAMIN C
Address: 4325 NW 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SUSAN UTSTEIN

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date