2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119958

Entity Name: INVESTORS OUTLET, INC.

FILED Mar 25, 2011 Secretary of State

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

6727 RUNNER OAK DR WESLEY CHAPEL, FL 33545

Current Mailing Address: New Mailing Address:

P.O. BOX 7043 WESLEY CHAPEL, FL 33545

FEI Number: 32-0123599 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:

JOEL, WILLIAM O II 6727 RUNNER OAK DR WESLEY CHAPEL, FL 33545 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:

INVESTORS OUTLET INC. Name:

P.O. BOX 7043 Address:

City-St-Zip: WESLEY CHAPEL, FL 33545

Title:

Name: JOEL, WILLIAM O II

Address: P.O BOX 7043

WESLEY CHAPEL, FL 33545 City-St-Zip:

Title: D

JOEL, LENA M Name: 6727 RUNNER OAK DR Address: City-St-Zip: WESLEY CHAPEL, FL 33545

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: WILLIAM O JOEL II D 03/25/2011