

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172858

FILED
Jan 20, 2011
Secretary of State

Entity Name: BUSINESS OFFICE SUPPLIES SUPER STORES, INC.

Current Principal Place of Business:

160 SW 12TH AVE
SUITE 110
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

160 SW 12TH AVE
SUITE 110
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-4266333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERT, GARY
160 SW 12TH AVE #110
DEERFIELD BEACH, FL 33442 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: PD
Name: EMERT, GARY
Address: 160 SW 12TH AVE STE #110
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: WINKLES, SYLVIA D
Address: 160 SW 12TH AVE STE #110
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: PICKREL, BARBARA E
Address: 160 SW 12TH AVE STE #110
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: SYLVIA D. WINKLES

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date