

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005406

FILED
Jan 07, 2010
Secretary of State

Entity Name: OFFSHORE GRAPHICS INC.

Current Principal Place of Business:

407 COTTONWOOD PLACE
BOCA RATON, FL 33431

New Principal Place of Business:

5800 NE 7TH AVE
BOCA RATON, FL 33487

Current Mailing Address:

PO BOX 811104
BOCA RATON, FL 334811104

New Mailing Address:

5800 NE 7TH AVE
BOCA RATON, FL 33487

FEI Number: 43-2071402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, BRIAN
407 COTTONWOOD PLACE
BOCA RATON, FL 334311104 US

Name and Address of New Registered Agent:

TONI, ROMERO
5800 NE 7TH AVE
BOCA RATON, FL 33487 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: TONI ROMERO

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: YOUNG, MARC
Address: 407 COTTONWOOD PLACE
City-St-Zip: BOCA RATON, FL 334311104

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: MARC YOUNG

D

01/07/2010

Electronic Signature of Signing Officer or Director

Date