

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005406

FILED
Jan 07, 2012
Secretary of State

Entity Name: OFFSHORE GRAPHICS INC.

Current Principal Place of Business:

5800 NE 7TH AVE
BOCA RATON, FL 33487

New Principal Place of Business:

2079 NORTH POWERLINE ROAD
SUITE 2
POMPANO BEACH, FL 33069 US

Current Mailing Address:

5800 NE 7TH AVE
BOCA RATON, FL 33487

New Mailing Address:

P.O. BOX 811104
BOCA RATON, FL 33481

FEI Number: 43-2071402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREG, YOUNG
421 ASHWOOD PLACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SANTIAGO, GUTIERREZ
122 SOUTH LONGPORT CIRCLE
122C
DELRAY BEACH, FL 33444 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: SANTIAGO GUTIERREZ

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YOUNG, MARC
Address: 2079 NORTH POWERLINE ROAD, SUITE 2
City-St-Zip: POMPANO BEACH, FL 33069 US

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

01/07/2012

Electronic Signature of Signing Officer or Director

Date