

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055424

Entity Name: OUTA, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1708 N. WICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

4767 NEW BROAD STREET
ORLANDO, FL 32814

Current Mailing Address:

1708 N. WICKHAM ROAD
MELBOURNE, FL 32935

New Mailing Address:

4767 NEW BROAD STREET
ORLANDO, FL 32814

FEI Number: 56-2509476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COENSON, BARBARA
1540 INTERNATIONAL PARKWAY
SUITE 200
LAKE MARY, FL 32746 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: MR
Name: RICHARD, HART
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

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: RICHARD HART

MR

01/25/2011

Electronic Signature of Signing Officer or Director

Date