

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091909

Entity Name: OFCOURSE, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

3350 BUSCHWOOD PARK DRIVE
STE 165
TAMPA, FL 33618 US

New Principal Place of Business:

2701 W BUSCH BLVD
STE 155
TAMPA, FL 33618 US

Current Mailing Address:

PO BOX 271508
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 20-3079509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GARY J PD
3350 BUSCHWOOD PARK DRIVE
STE 165
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

JOHNSON, GARY J CEO
2701 W BUSCH BLVD
STE 155
TAMPA, FL 33618 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: GJJ

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, GARY J PD
Address: 3350 BUSCHWOOD PARK DRIVE, STE 165
City-St-Zip: TAMPA, FL 33618 US

Title: VD () Delete
Name: GIUDICY, ANTHONY J VP
Address: 3350 BUSCHWOOD PARK DRIVE STE 165
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOHNSON, GARY J CEO
Address: 2701 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33618 US

Title: 9 (X) Change () Addition
Name: GIUDICY, ANTHONY J P
Address: 3410 SKYSAIL PLACE
City-St-Zip: TAMPA, FL 33607 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GJJ

CEO

02/26/2009

Electronic Signature of Signing Officer or Director

Date