

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159327

Entity Name: OTS HOLDINGS GROUP, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1385 DREW STREET
SUITE #2
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1385 DREW STREET
SUITE #2
CLEARWATER, FL 33755

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTACCESS CENTERS OF AMERICA, INC.
3812 W. LINEBAUGH AVE., #102
TAMPA, FL 33618 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: D
Name: BALDWIN, GERRY
Address: 1385 DREW STREET
City-St-Zip: CLEARWATER, FL 33755

Title: D
Name: MAH, BARBARA
Address: 13953 CANDLEWOOD DRIVE
City-St-Zip: SYLMAR, CA 91342

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: GERRY BALDWIN

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date