## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023733

Entity Name: OUTSTANDINGEBOOKS, INC.

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 WEST CYPRESS CREEK ROAD 3487 COCOPLUM CIRCLE COCONUT CREEK, FL 33063

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

701 WEST CYPRESS CREEK ROAD 3487 COCOPLUM CIRCLE COCONUT CREEK, FL 33063

FORT LAUDERDALE, FL 33309

FEI Number: 20-4351052 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US KIRSNER, CRAIG L 3487 COCOPLUM CIRCLE COCONUT CREEK, FL 33063 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: CRAIG KIRSNER 02/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete Title: PVST (X) Change ( ) Addition

 Name:
 KIRSNER, CRAIG
 Name:
 KIRSNER, CRAIG

 Address:
 701 WEST CYPRESS CREEK ROAD #202
 Address:
 3487 COCOPLUM CIRCLE

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:
 COCONUT CREEK, FL 33063

Title: D ( ) Delete Title: D (X) Change ( ) Addition

Name:KIRSNER, CRAIGName:KIRSNER, CRAIGAddress:701 WEST CYPRESS CREEK ROAD #202Address:3487 COCOPLUM CIRCLECity-St-Zip:FORT LAUDERDALE, FL 33309City-St-Zip:COCONUT CREEK, FL 33063

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: CRAIG KIRSNER PVST 02/06/2009