

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082893

FILED
Apr 20, 2011
Secretary of State

Entity Name: OTB TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

3367 S KIRKMAN RD # 1134
ORLANDO, FL 32811 US

New Principal Place of Business:

14655 OLD THICKET TRCE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

3367 S KIRKMAN RD # 1134
ORLANDO, FL 32811 US

New Mailing Address:

14655 OLD THICKET TRCE
WINTER GARDEN, FL 34787 US

FEI Number: 20-5069259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ERIC E
3367 S KIRKMAN RD # 1134
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

BROWN, ERIC E
14655 OLD THICKET TRCE
WINTER GARDEN, FL 34787 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: ERIC E BROWN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, ERIC E
Address: 14655 OLD THICKET TRCE
City-St-Zip: WINTER GARDEN, FL 34787 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: ERIC E BROWN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date