

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030256

FILED
Feb 24, 2011
Secretary of State

Entity Name: OT TRAINING SOLUTIONS, INC.

Current Principal Place of Business:

12633 CHALLENGER PARKWAY, STE 200
SUITE 200
ORLANDO, FL 32826 US

New Principal Place of Business:

12633 CHALLENGER PARKWAY
SUITE 230
ORLANDO, FL 32826 US

Current Mailing Address:

12633 CHALLENGER PARKWAY, STE 200
SUITE 200
ORLANDO, FL 32826 US

New Mailing Address:

12633 CHALLENGER PARKWAY
SUITE 230
ORLANDO, FL 32826 US

FEI Number: 26-2263948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, TRAVIS A
730 SOUTH ATLANTIC AVE.
SUITE 203
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

PERRY, TRAVIS A
595 NORTH NOVA ROAD
SUITE 107
ORMOND BEACH, FL 32174 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: TRAVIS PERRY

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: OWENS, MARION
Address: 197 STEEPLECHASE CIRCLE
City-St-Zip: SANFORD, FL 32771 US

Title: V D
Name: THORPE, KRISTOPHER
Address: 3011 FAYSON CIRCLE
City-St-Zip: DELTONA, FL 32738 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: KRISTOPHER J THORPE

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date