2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P08000049927

Entity Name: ONE STEP ABOVE THE REST, INC.

FILED Apr 29, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
1418 NEW YORK AVENUE SAINT CLOUD, FL 34769	US			
Current Mailing Address:		New Mailing Address:		
1418 NEW YORK AVENUE SAINT CLOUD, FL 34769	US			
FEI Number: 26-2634644 F	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			lew Registered Agent:	
TROLINDER, MIKE R VP 1418 NEW YORK AVENUE SAINT CLOUD, FL 34769	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:				

OFFICERS AND DIRECTORS:

Title:

Name: TROLINDER, DEBRA S Address: 1418 NEW YORK AVENUE City-St-Zip: SAINT CLOUD, FL 34769 US

Title: VP

Name: TROLINDER, MIKE R Address: 1418 NEW YORK AVENUE, City-St-Zip: SAINT CLOUD, FL 34769 US

Title: S

Name: TROLINDER, DEBRA S Address: 1418 NEW YORK AVENUE City-St-Zip: SAINT CLOUD, FL 34769 US

Title:

Name: TROLINDER, DEBRA S Address: 1418 NEW YORK AVENUE City-St-Zip: SAINT CLOUD, FL 34769 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: DEBRAS. TROLINDER P 04/29/2011