2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# P08000049927

Entity Name: ONE STEP ABOVE THE REST, INC.

Current Principal Place of Business:

1418 NEW YORK AVENUE
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

2419 KNIGHTSBRIDGE BLVD.
KISSIMMEE, FL 34744 US

Current Mailing Address:

1418 NEW YORK AVENUE
SAINT CLOUD, FL 34769 US

New Mailing Address:

P.O. BOX 702295
SAINT CLOUD, FL 34770 US

FEI Number: 26-2634644 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TROLINDER, MIKE R VP
1418 NEW YORK AVENUE
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

TROLINDER, MICHAEL R
2419 KNIGHTSBRIDGE BLVD.
KISSIMMEE, FL 34744 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: MICHAEL R. TROLINDER 04/23/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT
Name: TROLINDER, DEBRA S
Address: 2419 KNIGHTSBRIDGE BLVD.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VPS
Name: TROLINDER, BRANDI S
Address: 2419 KNIGHTSBRIDGE BLVD.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: AS
Name: TROLINDER, MICHAEL R
Address: 2419 KNIGHTSBRIDGE BLVD.
City-St-Zip: KISSIMMEE, FL 34744 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: DEBRA S. TROLINDER PT 04/23/2012
Electronic Signature of Signing Officer or Director Date