2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058093

Entity Name: OUTSIDE THE CPU, INC.

Apr 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12080 NW 27 COURT PLANTATION, FL 33323 **Current Mailing Address: New Mailing Address:** P.O. BOX 451298 SUNRISE, FL 33345 FEI Number: 26-2801472 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: SUSSMAN, MARC 12740 COÚNTRYSIDE TERRACE COOPER CITY, FL 33330 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

MIGNONE, SUZANNE Name: 12080 NW 27 COURT Address: City-St-Zip: PLANTATION, FL 33323

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.

Ρ SIGNATURE: SUZANNE MIGNONE 04/03/2011