2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# P08000070652

Entity Name: ON LINE MERCHANDISING, INC.

Current Principal Place of Business:

10895 NW 50TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771448
CORAL SPRINGS, FL 33077

New Mailing Address:

10895 NW 50TH STREET
SUNRISE, FL 33351

FEI Number: 26-3215085 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MOLINA, LARRY
10895 NW 50TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: P
Name: MOLINA, LARRY
Address: 10895 NW 50TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: V
Name: KEARNS, JAMES
Address: 3909 W COUNTRY HILLS LANE
City-St-Zip: SPOKANE, WA 99208

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: LARRY MOLINA PRES 04/27/2012

Electronic Signature of Signing Officer or Director Date