2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075574

Entity Name: ON COURSE CONSIGNMENT INC

FILED Feb 17, 2011 Secretary of State

1400 CRESTWOOD CT S #1406 12773 WEST FOREST HILL BLVD ROYAL PALM BEACH, FL 33411 US 108

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

1400 CRESTWOOD CT S #1406 12773 WEST FOREST HILL BLVD ROYAL PALM BEACH, FL 33411 US 108

WELLINGTON, FL 33414 US

FEI Number: 26-3170005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCUTCHAN, JACQUELINE 1400 CRESTWOOD CT S #1406 ROYAL PALM BEACH, FL 33411 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:

Name: MCCUTCHAN, JACQUELINE
Address: 1400 CRESTWOOD CT S #1406
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: JACQUELINE MCCUTCHAN P 02/17/2011