

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088171

FILED
Apr 29, 2011
Secretary of State

Entity Name: OFF THE HOOK SOLUTION INC.

Current Principal Place of Business:

902 CLINT MOORE ROAD, SUITE 144
BOCA RATON, FL 33487

New Principal Place of Business:

115 NW 43RD STREET
BOCA RATON, FL 33431

Current Mailing Address:

7491 N FEDERAL HIGHWAY
C5-217
BOCA RATON, FL 33487

New Mailing Address:

115 NW 43RD STREET
BOCA RATON, FL 33431

FEI Number: 26-3450337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDAU, JENNIFER
7491 N FEDERAL HIGHWAY
STE C5-217
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LANDAU, JENNIFER
115 NW 43RD STREET
BOCA RATON, FL 33431 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LANDAU, JENNIFER
Address: 115 NW 43RD STREET
City-St-Zip: BOCA RATON, FL 33431

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: JENNIFER LANDAU

DPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date