2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023695

Entity Name: OUT ON BAIL, INC.

FILED Jun 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1128 NW 31ST AVENUE 200 SW 27TH AVENUE

SUITE 100

FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

200 SW 27TH AVENUE 4003 WOODSCAPE DRIVE

SUITE 100 MIRAMAR, FL 33023

FORT LAUDERDALE, FL 33312

FEI Number: 26-4453818 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:

JONES, JAMES M JONES, JAMES M 304 SW 85TH TERR APT 208 4003 WOODSCAPE DRIVE

MIRAMAR, FL 33023

PEMBROKE PINES, FL 33025 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: JAMES M. JONES 06/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

JONES, JAMES M Name:

304 SW 85TH TERR, APT 208 Address: City-St-Zip: PEMBROKE PINES, FL 33025

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: JAMES M. JONES **PRES** 06/19/2011