

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064649

Entity Name: OFFICE STORE USA INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1211 STIRLING ROAD
SUITE 104
DANIA BEACH, FL 33004

New Principal Place of Business:

854 S ANDREWS AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

854 S. ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

854 S ANDREWS AVENUE
POMPANO BEACH, FL 33069

FEI Number: 27-0644722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENARD, LOUIS C
1211 STIRLING ROAD
104
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MENARD, MARIE J
854 S ANDREWS AVENUE
POMPANO BEACH, FL 33069 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: MARIE MENARD

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAYMOND, MARTIN
Address: 2953 NW 68TH LANE
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: MENARD, MARIE J
Address: 2953 NW 68TH LANE
City-St-Zip: MARGATE, FL 33063

Title: T
Name: MENARD, MARIE J
Address: 2953 NW 68TH LANE
City-St-Zip: MARGATE, FL 33063

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: MARIE MENARD

T

03/17/2011

Electronic Signature of Signing Officer or Director

Date