

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064649

Entity Name: OFFICE STORE USA INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

854 S ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

12641 NW 75TH STREET
PARKLAND, FL 33076

Current Mailing Address:

854 S ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

12641 NW 75TH STREET
PARKLAND, FL 33076

FEI Number: 27-0644722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAYMOND, MARIE M
12641 NW 75TH STREET
PARKLAND, FL 33076 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 M RAYMOND

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAYMOND, MARTIN
Address: 12641 NW 75TH STREET
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: RAYMOND, MARIE M
Address: 12641 NW 75TH STREET
City-St-Zip: PARKLAND, FL 33076

Title: T
Name: RAYMOND, MARIE M
Address: 12641 NW 75TH STREET
City-St-Zip: PARKLAND, FL 33076

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 M RAYMOND

T

02/16/2012

Electronic Signature of Signing Officer or Director

Date