

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097466

FILED
Mar 21, 2011
Secretary of State

Entity Name: ONLINE PRODUCT PURCHASES.COM INC.

Current Principal Place of Business:

KOEHLER & COMPANY PA
401 N HOWARD AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

3225 S. MACDILL AVE
129-340
TAMPA, FL 33629 US

Current Mailing Address:

3225 S. MACDILL AVENUE
#129-340
TAMPA, FL 33629 US

New Mailing Address:

3225 S. MACDILL AVE
129-340
TAMPA, FL 33629 US

FEI Number: 27-1399631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
KOEHLER & COMPANY PA
401 N HOWARD AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MUELLER, CHRISTOPHER W
617 MARMORA AVENUE
TAMPA, FL 33606 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: CHRISM@WEBHEADINTERACTIVE.COM

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P T
Name: MUELLER, CHRISTOPHER
Address: 617 MARMORA AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: S VP
Name: PETTIT, KARRIE L
Address: 2421 W. HORATIO ST. #822
City-St-Zip: TAMPA, FL 33609

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: JPW

CPA

03/21/2011

Electronic Signature of Signing Officer or Director

Date