

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000083

FILED
Apr 20, 2011
Secretary of State

Entity Name: OFF THE COURT INC.

Current Principal Place of Business:

385 CENTERPOINTE CIRCLE
1319
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

385 CENTERPOINTE CIRCLE
1319
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

401 CENTERPOINTE CIRCLE
1505
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

401 CENTERPOINTE CIRCLE
1505
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 30-0596808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTEL, BARRY L
591 CALIBRE CREST PKWY
202
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MESTEL, BARRY L
Address: 591 CALIBRE CREST PKWY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: BARRY L. MESTEL

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date