

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012320

Entity Name: ONLINE SUPERSTORES, INC.

FILED
Aug 16, 2011
Secretary of State

Current Principal Place of Business:

2831 RINGLING BLVD.
SUITE D114
SARASOTA, FL 34237

New Principal Place of Business:

401 N. CATTLEMEN RD.
SUITE 304
SARASOTA, FL 34232

Current Mailing Address:

2831 RINGLING BLVD.
SUITE D114
SARASOTA, FL 34237

New Mailing Address:

401 N. CATTLEMEN RD.
SUITE 304
SARASOTA, FL 34232

FEI Number: 27-1964635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SMITH, SHERRY
401 N. CATTLEMEN RD.
SUITE 304
SARASOTA, FL 34232 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: SHERRY SMITH

08/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORNES, SHERRY L
Address: 2831 RINGLING BLVD., SUITE D114
City-St-Zip: SARASOTA, FL 34237

Title: D
Name: MORNES, CHRIS
Address: 2831 RINGLING BLVD., SUITE D114
City-St-Zip: SARASOTA, FL 34237

Title: D
Name: SMITH, CHRIS
Address: 401 N. CATTLEMEN RD. #304
City-St-Zip: SARASOTA, FL 34232

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: CHRIS SMITH

D

08/16/2011

Electronic Signature of Signing Officer or Director

Date