

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000012320

FILED
Dec 13, 2011
Secretary of State

Entity Name: ONLINE SUPERSTORES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1964635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: SHERRY SMITH

D

12/13/2011

Electronic Signature of Signing Officer or Director

Date