

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012621

FILED
Apr 07, 2012
Secretary of State

Entity Name: OUT OF RETIREMENT INC.

Current Principal Place of Business:

777 BAYSHORE DRIVE
1405
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

777 BAYSHORE DRIVE
1405
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-1877869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSMUCK, LINDA
777 BAYSHORE DRIVE
1405
FORT LAUDERDALE, FL 33304 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: P
Name: GRASSMUCK, LINDA
Address: 777 BAYSHORE DRIVE #1405
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: GRASSMUCK, WILLIAM F
Address: 777 BAYSHORE DRIVE #1405
City-St-Zip: FORT LAUDERDALE, FL 33304

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: LINDA GRASSMUCK

PRES

04/07/2012

Electronic Signature of Signing Officer or Director

Date