

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033228

FILED
Jan 15, 2012
Secretary of State

Entity Name: THE SHOPPING OFFICE INC

Current Principal Place of Business:

4400 N FEDERAL HWY
SUITE 58
BOCA RATON, FL 33431

New Principal Place of Business:

504 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

4400 N FEDERAL HWY
SUITE 58
BOCA RATON, FL 33431

New Mailing Address:

504 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

FEI Number: 27-2388004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, LISA R
4400 N FEDERAL HWY
SUITE 58
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARKS, LISA R
9259 LAKE SERENA DR.
BOCA RATON, FL 33496 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:

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARKS, LISA R
Address: 504 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: LISA MARKS

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date