

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000011

FILED
Jan 13, 2011
Secretary of State

Entity Name: TOTAL OFFICE SOLUTIONS HOLDINGS, INC.

Current Principal Place of Business:

4301 EMERSON ST
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4301 EMERSON ST
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 27-4522621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPPELL, MARK
4301 EMERSON ST
JACKSONVILLE, FL 32207 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: CHAPPELL, MARK
Address: 4301 EMERSON STREET
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: MARTIN, DEBBIE
Address: 4301 EMERSON STREET
City-St-Zip: JACKSONVILLE, FL 32207

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: MARK CHAPPELL

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date