2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034059

Entity Name: BARGAIN HUNTERS ONLINE SALES, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10860 SW 53RD CIR OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

10860 SW 53RD CIR

OCALA, FL 34476 US

11100 SW 93 COURT RD.

STE. 10-117

OCALA, FL 34481 US

FEI Number: 45-1536249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

THE LAW OFFICES OF NICK SPRADLIN, PLLC
18952 NORTH DALE MABRY
102
LUTZ,, FL 33548 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: 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: ADAMS, LAWRENCE M

Address: 11100 SW 93RD COURT RD. SUITE 10-117

City-St-Zip: OCALA, FL 34481 US

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: LAWRENCE ADAMS MR. 04/28/2012