

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000044592

Entity Name: OUTTARANK, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2220 SW TAMPICO STREET  
PORT SAINT LUCIE, FL 34953

**New Principal Place of Business:**

**Current Mailing Address:**

2220 SW TAMPICO STREET  
PORT SAINT LUCIE, FL 34953

**New Mailing Address:**

FEI Number: 45-3219304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELLISON, HEATHER  
2220 SW TAMPICO STREET  
PORT SAINT LUCIE, FL 34953 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: ELLISON, HEATHER  
Address: 2220 SW TAMPICO STREET  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP  
Name: ELLISON, EDWARD  
Address: 2220 SW TAMPICO STREET  
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: HEATHER ELLISON

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date