

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047275

FILED
Apr 11, 2012
Secretary of State

Entity Name: OPEN PERMIT SEARCH CORP.

Current Principal Place of Business:

2801 FLIGHT SAFETY DRIVE
VERO BEACH, FL 32960

New Principal Place of Business:

2001 9TH ST
105
VERO BEACH, FL 32960

Current Mailing Address:

2801 FLIGHT SAFETY DRIVE
VERO BEACH, FL 32960

New Mailing Address:

P.O. BOX 651114
VERO BEACH, FL 32960

FEI Number: 45-2699920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON NORTH, ANNABEL
2801 FLIGHT SAFETY DRIVE
VERO BEACH, FL 32960, FL US

Name and Address of New Registered Agent:

WILSON, CHARLES R OWNER
2001 9TH ST.
105
VERO BEACH, FL 32960 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: CHARLES R. WILSON

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, CHARLES
Address: 2001 9TH ST. SUITE 105
City-St-Zip: VERO BEACH, FL 32960 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: CHARLES R. WILSON

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date