

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011937

FILED
Apr 15, 2009
Secretary of State

Entity Name: OFFICE EXTENSION RESOURCE, INC.

Current Principal Place of Business:

3000 GULF TO BAY BLVD.
SUITE 404
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

3000 GULF TO BAY BLVD.
SUITE 404
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-3156057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSEY, FRED W.
18 HARBOR LAKE CIRCLE
SAFETY HARBOR, FL 34695 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DAWSEY, REGINA K
Address: 18 HARBOR LAKE CIRCLE
City-St-Zip: SAFETY HARBOR, FL

Title: VPS () Delete
Name: DAWSEY, FRED W
Address: 18 HARBOR LAKE CIRCLE
City-St-Zip: SAFETY HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRED DAWSEY

VP

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date