

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080943

FILED
Feb 15, 2012
Secretary of State

Entity Name: OFFICIALLY OFFICIALS, INC.

Current Principal Place of Business:

2655 OAK PARK WAY
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

2655 OAK PARK WAY
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 59-3283755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, ANTHONY
2655 OAK PARK WAY
ORLANDO, FL 32822 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: PSTD
Name: MCDONALD, ANTHONY
Address: 2655 OAK PARKWAY
City-St-Zip: ORLANDO, FL 32822

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: ANTHONY MCDONALD

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date