

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032017

FILED
Jan 09, 2009
Secretary of State

Entity Name: OFFICE RELIEF SYSTEMS, INC.

Current Principal Place of Business:

200 CELEBRATION
#209
CELEBRATION, FL 32747 US

New Principal Place of Business:

Current Mailing Address:

300 SOUTH ORANGE AVENUE
1200
ORLANDO, FL 32801

New Mailing Address:

300 SOUTH ORANGE AVENUE
1260
ORLANDO, FL 32801

FEI Number: 59-3308307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, BARBARA
300 SOUTH ORANGE AVENUE
1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LARSEN, BARBARA
300 SOUTH ORANGE AVENUE
1260
ORLANDO, FL 32801 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARSEN, BARBARA
Address: 275 BAYOU CIRCLE
City-St-Zip: DEBARY, FL 32713

Title: D () Delete
Name: WAGNER, RICHARD
Address: 4190 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: BUFFALO, BRYAN
Address: 1018 DUNHURST
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: LARSEN, DICK
Address: 275 BAYOU CIRCLE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BARBARA LARSEN

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date