

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032017

FILED  
Feb 09, 2011  
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:

300 SOUTH ORANGE AVE  
SUITE 1260  
ORLANDO, FL 32801 US

## Current Mailing Address:

300 SOUTH ORANGE AVENUE  
1260  
ORLANDO, FL 32801

## New Mailing Address:

300 SOUTH ORANGE AVE  
SUITE 1260  
ORLANDO, FL 32801 US

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  
1260  
ORLANDO, FL 32801 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: D  
Name: LARSEN, BARBARA  
Address: 275 BAYOU CIRCLE  
City-St-Zip: DEBARY, FL 32713

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

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

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

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: BARBARA LARSEN

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date