

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092457

Entity Name: ON FILE, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

750 PELICAN COURT
MARCO ISLAND, FL 341455726 US

New Principal Place of Business:

Current Mailing Address:

750 PELICAN COURT
MARCO ISLAND, FL 34145

New Mailing Address:

750 PELICAN COURT
MARCO ISLAND, FL 341455726 US

FEI Number: 65-0646604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISANO, NICHOLAS
750 PELICAN COURT
MARCO ISLAND, FL 33937 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: PS () Delete
Name: PISANO, NICHOLAS PRES.
Address: 750 PELICAN COURT
City-St-Zip: MARCO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PISANO, NICHOLAS PRES.
Address: 750 PELICAN COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

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: NICHOLAS PISANO

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date