

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086304

FILED
Feb 18, 2011
Secretary of State

Entity Name: OPTIONS ST, INC.

Current Principal Place of Business:

1120 WILKINSON ST.
ORLANDO, FL 328031056

New Principal Place of Business:

Current Mailing Address:

1120 WILKINSON ST.
ORLANDO, FL 328031056

New Mailing Address:

FEI Number: 59-3406574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLITTNER, TAFT B
1120 WILKINSON ST.
ORLANDO, FL 32803 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: PRES
Name: FLITTNER, TAFT B
Address: 1120 WILKINSON ST
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: NESSLE, SHEILA
Address: 9308 ROCKSHORE LN
City-St-Zip: CHATTANOOGA, TN 37421

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: SHEILA NESSLE

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date