

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068134

FILED
Mar 09, 2012
Secretary of State

Entity Name: ON SITE REALTY GROUP, INC.

Current Principal Place of Business:

1999 POINTE WEST DR
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

1999 POINTE WEST DR
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 65-0775084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MECHLING, CHARLES
1999 POINTE WEST DR.
VERO BEACH, FL 32966 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: DVPS
Name: MECHLING, CHARLES
Address: 1999 POINTE WEST DR.
City-St-Zip: VERO BEACH, FL 32966

Title: P
Name: MECHLING, CHARLES
Address: 1999 POINTE WEST DR.
City-St-Zip: VERO BEACH, FL 32966

Title: DVPT
Name: MELCHIORI, STEPHEN
Address: 1999 POINTE WEST DR.
City-St-Zip: VERO BEACH, FL 32966

Title: VP
Name: DOELMAN, JOHN P IV
Address: 1999 POINTE WEST DRIVE
City-St-Zip: VERO BEACH, FL 32966

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: STEPHEN MELCHIORI

DVPT

03/09/2012

Electronic Signature of Signing Officer or Director

Date