

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074069

Entity Name: OFFICE ELEMENTS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2824 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

New Principal Place of Business:

2810 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

Current Mailing Address:

2824 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

New Mailing Address:

2810 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

FEI Number: 65-0940785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACERRA, CHRISTINA
2140 N.E. 30TH ST.
LIGHTHOUSE POINT, FL 33064 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: P
Name: LACERRA, CHRISTINA
Address: 2140 N.E. 30TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: LACERRA, DOUGLAS S
Address: 2140 N.E. 30TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST
Name: MASCIARELLI, GINA
Address: 5652 SW 88TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: D
Name: WOONTON, MARC
Address: 734 ST ALBANS DRIVE
City-St-Zip: BOCA RATON, FL 33486

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: DOUGLAS LACERRA

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date