

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27194

FILED
Feb 19, 2012
Secretary of State

Entity Name: SCOTT OFFICE SOLUTIONS, INC.

Current Principal Place of Business:

2121 NORTH BAYSHORE DRIVE
SUITE 409
MIAMI, FL 33137

New Principal Place of Business:

2121 NORTH BAYSHORE DRIVE
SUITE 408
MIAMI, FL 33137

Current Mailing Address:

2121 NORTH BAYSHORE DRIVE
SUITE 409
MIAMI, FL 33137

New Mailing Address:

2121 NORTH BAYSHORE DRIVE
SUITE 408
MIAMI, FL 33137

FEI Number: 65-0359524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DENNIS
2121 NORTH BAYSHORE DRIVE
SUITE 409
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SCOTT, DENNIS
2121 NORTH BAYSHORE DRIVE
SUITE 408
MIAMI, FL 33137 US

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:

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCOTT, DENNIS
Address: 2121 N BAYSHORE DR., #408
City-St-Zip: MIAMI, FL

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: DENNIS SCOTT

P

02/19/2012

Electronic Signature of Signing Officer or Director

Date