

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093369

FILED
Mar 23, 2008
Secretary of State

Entity Name: ON-LINE GROUP SERVICES, INC.

Current Principal Place of Business:

448 JERSEY AVE
SUITE 2
JERSEY CITY, NJ 07302 US

New Principal Place of Business:

41 WATCHUNG PLAZA
#342
MONTCLAIR, NJ 07042 US

Current Mailing Address:

448 JERSEY AVE
SUITE 2
JERSEY CITY, NJ 07302 US

New Mailing Address:

41 WATCHUNG PLAZA
#342
MONTCLAIR, NJ 07042 US

FEI Number: 02-0639877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLOOR
MIAMI, FL 33145 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: V (X) Delete
Name: WELSH, DALE J
Address: 10365 PARADISE BLVD UNIT 59
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: PSTD () Delete
Name: MANCINI, ROBERT J
Address: 448 JERSEY AVE. APT.2
City-St-Zip: JERSEY CITY, NJ 07302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSTD (X) Change () Addition
Name: MANCINI, ROBERT J
Address: 119 WALNUT STREET UNIT 1
City-St-Zip: MONTCLAIR, NJ 07042

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: ROBERT MANCINI

PSTD

03/23/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date