

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003991

Entity Name: OAK AMERICA, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

940 CENTRE CIRCLE
STE 1000
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

940 CENTRE CIRCLE
STE 1000
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 20-4056996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, SEAN
940 CENTRE CIRCLE
STE 1000
ALTAMONTE SPRINGS, FL 32714 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: VP
Name: BRENNAN, SEAN
Address: 940 CENTRE CIRCLE, STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: SEAN BRENNAN

_____ Electronic Signature of Signing Officer or Director

V.P.

02/15/2011

_____ Date