

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39266

Entity Name: O. I. MANAGEMENT, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

613-B BEACHVIEW DR.
ST SIMONS ISLD, GA 31522 US

New Principal Place of Business:

100 SYLVAN DRIVE
SUITE 280
ST SIMONS ISLD, GA 31522 US

Current Mailing Address:

P.O. BOX 20287
ST SIMONS ISLD, GA 31522 US

New Mailing Address:

FEI Number: 59-2743368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDRETH, FERN S
11 SE TEAK LOOP LN
OCALA, FL 34472 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: DP
Name: ZELL, HAROLD E.
Address: 101 WORTHING STR
City-St-Zip: ST SIMONS ISLD, GA 31522

Title: D
Name: ZELL, LUCY D.
Address: 101 WORTHING STR
City-St-Zip: ST SIMONS ISLD, GA 31522

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: HAROLD ZELL

_____ Electronic Signature of Signing Officer or Director

PRES

03/28/2011

_____ Date