

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047436

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE O CORPORATION

Current Principal Place of Business:

16475 BRAEBURN RIDGE TRAIL
SUITE 100
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

16475 BRAEBURN RIDGE TRAIL
SUITE 100
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 06-1692297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: YABLON, SCOTT R
Address: 16475 BRAEBURN RIDGE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: D
Name: HEGGENHOUGEN, ROLV E
Address: 1630 NE 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 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: SCOTT R YABLON

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date