

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60098

FILED
Apr 23, 2009
Secretary of State

Entity Name: OXPECKER ENTERPRISES, INC.

Current Principal Place of Business:

9300 S DADELAND BLVD
STE 605
MIAMI, FL 33156 US

Current Mailing Address:

9300 S. DADELAND BLVD.
SUITE 605
MIAMI, FL 331562721 US

New Principal Place of Business:

9200 S DADELAND BLVD
STE 523
MIAMI, FL 33156 US

New Mailing Address:

9200 S DADELAND BLVD
STE 523
MIAMI, FL 33156 US

FEI Number: 65-0269796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUSEY, DONALD M., JR.
9300 S. DADELAND
SUITE 605
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CAUSEY, DONALD M., JR.
9200 S. DADELAND
SUITE 523
MIAMI, FL 33156 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAUSEY, DONALD M., JR.
Address: 9300 S DADELAND BV, 605
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAUSEY, DONALD M., JR.
Address: 9200 S DADELAND BV, 523
City-St-Zip: MIAMI, FL 33156

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: DONALD M. CAUSEY JR.

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date