2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767703

FILED Jan 14, 2010 Secretary of State

Entity Name: OPERATION ASSISTANCE (JAMAICA), INC.

Current Principal Place of Business: New Principal Place of Business:

9050 BLIND PASS ROAD SUITE 10

ST. PETE BCH, FL 33706

Current Mailing Address: New Mailing Address:

9050 BLIND PASS ROAD SUITE 10 ST. PETE BCH, FL 33706

FEI Number: 59-2336890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOTHIAN, FABIAN S. 9050 BLIND PASS ROAD SUITE 10

ST. PETE BCH, FL 33706 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LOTHIAN, FABIAN S.

Address: 9050 BLIND PASS ROAD #10 City-St-Zip: ST. PETE BCH, FL 33706

Title: VSD

Name: SCOTT, JASPER A
Address: 3242 SAN PEDRO STREET
City-St-Zip: CLEARWATER, FL 33759

Title: D

Name: CAMPBELL, CONRAD C Address: 909 LAKE SAPPHIRE LANE

City-St-Zip: LUTZ, FL 33549

Title: TD

Name: LOTHIAN, ESMINE A.

Address: 9050 BLIND PASS ROAD #10 City-St-Zip: ST. PETE BCH, FL 33706

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FABIAN S. LOTHIAN PD 01/14/2010