

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007418

FILED
Apr 24, 2012
Secretary of State

Entity Name: OXFORD BUILDING SERVICES, INC.

Current Principal Place of Business:

3379 PEACHTREE ROAD NE
SUITE 750
ATLANTA, GA 30326

New Principal Place of Business:

332 MEADOWLANDS PARKWAY
SECAUCUS, NJ 07094

Current Mailing Address:

3379 PEACHTREE ROAD NE
SUITE 750
ATLANTA, GA 30326

New Mailing Address:

332 MEADOWLANDS PARKWAY
SECAUCUS, NJ 07094

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MATERO, RICHARD
Address: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07094

Title: D
Name: GUREN, EDWARD
Address: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07094

Title: DVP
Name: MARTIN, KEN
Address: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07094

Title: ST
Name: MARX, KAREN
Address: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07094

Title: P
Name: TUREN, NEAL
Address: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07094

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: KAREN MARX

ST

04/24/2012

Electronic Signature of Signing Officer or Director

Date