

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007545

Entity Name: OASIS ACQUISITION INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

4400 N CONGRESS AVE STE 250
W PALM BCH, FL 33407

New Principal Place of Business:

2054 VISTA PARKWAY STE 300
W PALM BCH, FL 33411

Current Mailing Address:

4400 N CONGRESS AVE STE 250
W PALM BCH, FL 33407

New Mailing Address:

2054 VISTA PARKWAY STE 300
W PALM BCH, FL 33411

FEI Number: 20-4298739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOTTE, TERRY
4400 N CONGRESS AVE STE 250
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MAYOTTE, TERRY
2054 VISTA PARKWAY STE 300
WEST PALM BEACH, FL 33411 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: TERRY MAYOTTE

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIGHTMAN, BRAD
Address: 50 KENNEDY PLAZA 12TH FL
City-St-Zip: PROVIDENCE, RI 02903

Title: D () Delete
Name: HILINSKI, SCOTT F
Address: 50 KENNEDY PLAZA 12TH FL
City-St-Zip: PROVIDENCE, RI 02903

Title: P () Delete
Name: PERLBERG, MARK C
Address: 4400 N CONGRESS AVE STE 250
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD () Delete
Name: MAYOTTE, TERRY P
Address: 4400 N CONGRESS AVE STE 250
City-St-Zip: W PALM BCH, FL 33407

Title: D () Delete
Name: MILIUS, M S
Address: 50 KENNEDY PLAZA 12TH FL
City-St-Zip: PROVIDENCE, RI 02903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PERLBERG, MARK C
Address: 2054 VISTA PARKWAY STE 300
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD (X) Change () Addition
Name: MAYOTTE, TERRY P
Address: 2054 VISTA PARKWAY STE 300
City-St-Zip: W PALM BCH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY MAYOTTE

T

02/22/2008

Electronic Signature of Signing Officer or Director

Date