2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# F06000007545

Entity Name: OASIS ACQUISITION INC.

Current Principal Place of Business:

2054 VISTA PARKWAY STE 300
W PALM BCH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2054 VISTA PARKWAY STE 300
W PALM BCH, FL 33411

New Mailing Address:

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
2054 VISTA PARKWAY STE 300
WEST PALM BEACH, FL 33411 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

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: 2054 VISTA PARKWAY STE 300
City-St-Zip: WEST PALM BEACH, FL 33411

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

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

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

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 P MAYOTTE TD 01/14/2009

Electronic Signature of Signing Officer or Director — Date