

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004066

FILED  
Feb 05, 2010  
Secretary of State

Entity Name: OASIS PROPERTIES USA, INC.

**Current Principal Place of Business:**

140 SCENIC ROUTE  
CORDELE, GA 310159390

**New Principal Place of Business:**

**Current Mailing Address:**

140 SCENIC ROUTE  
CORDELE, GA 310159390

**New Mailing Address:**

FEI Number: 58-1842245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BARR, J. CHRISTOPHER  
221 MCKENZIE AVENUE  
PANAMA CITY, FL 32401 US

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

JOHN, W GORDON  
140 SCENIC ROUTE  
CORDELE, FL 31015 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: JOHN W GORDON

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CDP  
Name: GORDON, JOHN W  
Address: 140 SCENIC ROUTE  
City-St-Zip: CORDELE, GA 310159390

Title: VCDS  
Name: GORDON, MELISSA H  
Address: 140 SCENIC ROUTE  
City-St-Zip: CORDELE, GA 310159390

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: JOHN W GORDON

PRES

02/05/2010

Electronic Signature of Signing Officer or Director

Date