2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001848

Entity Name: THE OAKLEY CORPORATION

FILED Jan 04, 2011 Secretary of State

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

8 SOUTH 16TH ST

TERRE HAUTE, IN 478074102

Current Mailing Address: New Mailing Address:

8 SOUTH 16TH ST TERRE HAUTE, IN 478074102

FEI Number: 35-0556020 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:

SIMPSON, JR., JOHN R ESQ C/O POHL & SHORT, P.A. 280 WEST CANTON AVENUE, SUITE 410 WINTER PARK, FL 32789 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:

Title: CD

Name: PERRY, ESTON L Address: 8102 WHITFORD COURT City-St-Zip: WINDERMERE, FL 34786

Title: ATD

Name: PERRY, ALICE ANNE
Address: 5341 TOTTENHAM CIRCLE
City-St-Zip: TERRE HAUTE, IN 47803

Title: VPSD

Name: HECK, JULIE ANNE
Address: 5183 LEYTONSTONE CT.
City-St-Zip: TERRE HAUTE, IN 47803

Title: [

 Name:
 KIBURIS, DORIS

 Address:
 10948 S. US HWY 41

 City-St-Zip:
 ROSEDALE, IN 47874

Title: PD

Name: PERRY, JEFFREY
Address: 25 BOGART DRIVE
City-St-Zip: TERE HAUTE, IN 47803

Title:

 Name:
 PERRY, JENNIFER L

 Address:
 25 BOGART DRIVE

 City-St-Zip:
 TERRE HAUTE, IN 47803

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: JEFF PERRY PRES 01/04/2011