

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003732

FILED
Jan 31, 2011
Secretary of State

Entity Name: ODYSSEY MANUFACTURING CO.

Current Principal Place of Business:

1484 MASSARO BLVD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1484 MASSARO BLVD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 65-0846345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDELKO, STEPHEN W
2910 LUCKIE ROAD
WESTON, FL 33331 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: V/S
Name: SIDELKO, STEPHEN W
Address: 2910 LUCKIE ROAD
City-St-Zip: WESTON, FL 33331

Title: P
Name: RAKES, MARVIN T
Address: 4515 BLUE MARLIN DRIVE
City-St-Zip: BRADENTON, FL 34208

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: MARVIN RAKES

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date