

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006182

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: OXFORD GLOBAL RESOURCES, INC.

## Current Principal Place of Business:

100 CUMMINGS CENTER  
206 L  
BEVERLY, MA 01915

## New Principal Place of Business:

100 CUMMINGS CENTER  
SUITE 206L  
BEVERLY, MA 01915

## Current Mailing Address:

100 CUMMINGS CENTER  
206 L  
BEVERLY, MA 01915

## New Mailing Address:

100 CUMMINGS CENTER  
SUITE 206L  
BEVERLY, MA 01915

FEI Number: 04-2838827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: PRES  
Name: MCGOWAN, MICHAEL J  
Address: 100 CUMMINGS CENTER, SUITE 206L  
City-St-Zip: BEVERLY, MA 01915

Title: SEC.  
Name: ROBERT, BROWN J JR.  
Address: 100 CUMMINGS CENTER, SUITE 206L  
City-St-Zip: BEVERLY, MA 01915

Title: TREA  
Name: BURDETT, DEAN  
Address: 100 CUMMINGS CENTER, SUITE 206L  
City-St-Zip: BEVERLY, MA 01915

Title: DIR  
Name: MCGOWAN, MICHAEL J  
Address: 100 CUMMINGS CENTER, SUITE 206L  
City-St-Zip: BEVERLY, MA 01915

Title: DIR  
Name: DAMERIS, PETER T  
Address: 26651 W. AGOURA ROAD  
City-St-Zip: CALABASAS, CA 91302

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: ROBERT J. BROWN, JR.

SEC

04/21/2011

Electronic Signature of Signing Officer or Director

Date