

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006182

FILED  
Mar 20, 2012  
Secretary of State

**Entity Name:** OXFORD GLOBAL RESOURCES, INC.

**Current Principal Place of Business:**

100 CUMMINGS CENTER  
SUITE 206L  
BEVERLY, MA 01915

**New Principal Place of Business:**

**Current Mailing Address:**

100 CUMMINGS CENTER  
SUITE 206L  
BEVERLY, MA 01915

**New Mailing Address:**

**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:**

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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:

03/20/2012

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

Title: SEC  
Name: BROWN, ROBERT J JR.  
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

03/20/2012

Electronic Signature of Signing Officer or Director

Date