

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004800

FILED
Mar 29, 2012
Secretary of State

Entity Name: AOC SHAREHOLDERS, INC.

Current Principal Place of Business:

12734 KENWOOD LANE, SUITE 35
FT. MEYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

8534 EAST KEMPER ROAD
2ND FLOOR
CINCINNATI, OH 45249

New Mailing Address:

FEI Number: 61-0673220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, ERIC L
2300 NW CORPORATE BLVD.
SUITE 232
BOCA RATON, FL 33431 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: DPT
Name: CARROLL, JAMES
Address: 12734 KENWOOD LANE, SUITE 35
City-St-Zip: FT. MEYERS, FL 33907

Title: DVS
Name: BECK, LOUIS S
Address: 8534 E. KEMPER ROAD
City-St-Zip: CINCINNATI, OH 452491709

Title: DV
Name: YEAGGY, HARRY
Address: 8534 E. KEMPER ROAD
City-St-Zip: CINCINNATI, OH 452491709

Title: DV
Name: CARROLL, TODD
Address: 12734 KENWOOD LANE, SUITE 35
City-St-Zip: FT. MEYERS, FL 33907

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: ERIC GLAZER

AGEN

03/29/2012

Electronic Signature of Signing Officer or Director

Date