2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27562

Entity Name: THE OCHLOCHONEE CORPORATION

FILED Apr 22, 2011 Secretary of State

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

150 MAGNOLIA AVENUE
P. O. BOX 2491
DAYTONA BEACH, FL 32114
DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

150 MAGNOLIA AVENUE P.O. BOX 2491

P. O. BOX 2491 DAYTONA BEACH, FL 32115 24 DAYTONA BEACH, FL 32114

FEI Number: 59-2848798 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:

PALMETTO CHARTER SERVICES, INC.

150 MAGNOLIA AVENUE
P. O. BOX 2491
DAYTONA BEACH, FL 32114 US

PALMETTO CHARTER SERVICES, INC.

150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: JOHN P. FERGUSON 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: THOMAS S. HART
Address: 150 MAGNOLIA AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D/S

Name: JOHN P. FERGUSON
Address: 150 MAGNOLIA AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DVP

Name: POPE, JOSHUA J Address: 150 MAGNOLIA AVENUE City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVP

Name: LEEK, THOMAS J
Address: 150 MAGNOLIA AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: THOMAS S. HART P 04/22/2011