2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64057

FILED Mar 29, 2011 Secretary of State

Entity Name: OEC BUSINESS INTERIORS, INC.

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

1601 NW 80TH BLVD

GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

1601 NW 80TH BLVD

GAINESVILLE, FL 32606 US

FEI Number: 59-2866517 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:

SALTER, WILLIAM E., JR 2345 N WATERSEDGE DRIVE CRYSTAL RIVER, FL 34429 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SALTER, WILLIAM E.,JR.
Address: 2345 N WATERSEDGE DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP

Name: SALTER, DAVID P.
Address: 411 SW 117TH STREET
City-St-Zip: GAINESVILLE, FL 32607

Title: 7

Name: SALTER, HELEN D.

Address: 2345 N WATERSEDGE DRIVE City-St-Zip: CRYSTAL RIVER, FL 34429

Title:

Name: SALTER, DONNA VICKI Address: 411 SW 117TH STREET City-St-Zip: GAINESVILLE, FL 32607

Title: VP

Name: LUNDE, JAMIE L

Address: 1505 FORT CLARKE BOULEVARD 2-101

City-St-Zip: GAINESVILLE, FL 32606

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: DAVID P. SALTER VP 03/29/2011