

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89955

FILED
Feb 17, 2011
Secretary of State

Entity Name: OSCEOLA MARKET PLACE, INC.

Current Principal Place of Business:

2801 E. IRLO BRONSON HWY
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2801 E. IRLO BRONSON HWY
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-2898767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUONAURO, FRANK A., JR.
24 PINE STREET
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BUONAURO, FRANK A JR.
24 PINE STREET
WINDERMERE, FL 34786 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: FRANK A. BUONAURO, JR.

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUONAURO, FRANK A JR.
Address: 2801 E. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL

Title: D
Name: SOBIN, HOWARD
Address: 3165 MCCRORY PLACE SUITE 151
City-St-Zip: ORLANDO, FL

Title: D
Name: SHAMS, MAURICE
Address: 111 N ORANGE AVENUE SUITE 900
City-St-Zip: ORLANDO, FL

Title: TSD
Name: BUONAURO, JUDITH V
Address: 2801 E IRLO-BRONSON HWY
City-St-Zip: KISSIMMEE, FL

Title: D
Name: BORNS, LAWRENCE M
Address: 412 N HALIFAX AVE.
City-St-Zip: DAYTONA BEACH, FL

Title: D
Name: FRAZIER, TREMBLAY
Address: 11041 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL

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: FRANK A. BUONAURO, JR.

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date