

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: OPERATION AMERICAN PATRIOT, INC.

Current Principal Place of Business:

32815 U.S. HIGHWAY 19
PALM HARBOR, FL 34684

New Principal Place of Business:

35111 U.S. HIGHWAY 19
302
PALM HARBOR, FL 34684

Current Mailing Address:

32815 U.S. HIGHWAY 19
PALM HARBOR, FL 34684

New Mailing Address:

35111 U.S. HIGHWAY 19
302
PALM HARBOR, FL 34684

FEI Number: 26-2175245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINZOW, JUSTIN R
32815 U.S. HIGHWAY 19
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

ZINZOW, JUSTIN R
35111 U.S. HIGHWAY 19
302
PALM HARBOR, FL 34684 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: JUSTIN R. ZINZOW

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: ZINZOW, TARA L
Address: 35111 U.S. HIGHWAY 19, STE 302
City-St-Zip: PALM HARBOR, FL 34684

Title: D,VP
Name: ZINZOW, JUSTIN R
Address: 35111 U.S. HIGHWAY 19, STE 302
City-St-Zip: PALM HARBOR, FL 34684

Title: D
Name: MARRO, ANDREW
Address: 2860 RT - 67
City-St-Zip: JOHNSONVILLE, NY

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUSTIN R. ZINZOW

D,VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date