2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008321

FILED Apr 26, 2012 Secretary of State

Entity Name: OPERATION AMERICAN PATRIOT, INC.

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

35111 U.S. HIGHWAY 19 302

PALM HARBOR, FL 34684

Current Mailing Address: 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: Name and Address of New Registered Agent:

ZINZOW, JUSTIN R

35111 U.S. HIGHWAY 19
302

ZINZOW LAW, LLC
35111 U.S. HIGHWAY 19
302

PALM HARBOR, FL 34684 US 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 04/26/2012

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 04/26/2012