2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004212

Entity Name: OSS CARES INC.

Apr 28, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2070 ANDREA LANE

FORT MYERS, FL 33912 US

New Mailing Address: Current Mailing Address:

2070 ANDREA LANE

FORT MYERS, FL 33912 US

FEI Number: 26-4460172 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:

PAGE, JAMAISA A 2070 ÁNDREA LANE

FORT MYERS, FL 33912 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:

PAGE, JAMAISA A Name:

Address: 12971 EAGLE POINTE CIRCLE City-St-Zip: FORT MYERS, FL 33913 US

Title:

Name: STANCOMBE, MICHEAL Address: 6283 N COLLEGE AVE City-St-Zip: INDIANAPOLIS, IN 46220 US

Title: SEC

PAGE, ROJENE A Name:

12971 EAGLE POINTE CIRCLE Address: City-St-Zip: FORT MYERS, FL 33913 US

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: JAMAISA PAGE Ρ 04/28/2010