

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011448

FILED
Apr 16, 2010
Secretary of State

Entity Name: OZILLY CONNECTIONS, INC.

Current Principal Place of Business:

297 INDIAN POINT CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

297 INDIAN POINT CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 27-1353828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAGBO, MARTIN D
297 INDIAN POINT CIRCLE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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: DP
Name: ZAGBO, MARTIN D
Address: 297 INDIAN POINT CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: DS
Name: WASHINGTON, KENI
Address: 902 BROADWAY
City-St-Zip: INDIANAPOLIS, IN 46202

Title: D
Name: LOHOURIGNON, AGUY T
Address: 23, RUE DU PONT COLBERT, 78000 VERSAILLES
City-St-Zip: PARIS FRANCE, XX

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: MARTIN D ZAGBO

DP

04/16/2010

Electronic Signature of Signing Officer or Director

Date