

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007091

Entity Name: OCCORP FINANCIAL INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

335 THIRD STREET
HOLLY HILL, FL 32117

New Principal Place of Business:

795 S YONGE ST
ORMOND BEACH, FL 32174

Current Mailing Address:

1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-3694727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICERNO, ROCCO P JR.
2903 E. MOODY BOULEVARD
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

PICERNO, ROCCO P JR.
10 CHINA MOON DR
ORMOND BEACH, FL 32174 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

03/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICERNO, ROCCO P JR.
Address: 335 3RD STREET
City-St-Zip: HOLLY HILL, FL 32117

Title: V () Delete
Name: PICERNO, ROCCO P SR.
Address: 335 THIRD STREET
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PICERNO, ROCCO P SR.
Address: 640 N NOVA RD APT 409
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROCCO P PICERNO JR

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date