

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000007091

Entity Name: OCCORP FINANCIAL INC.

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

795 S YONGE ST  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**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 (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

PICERNO, ROCCO P JR.  
65 SUNNY SHORE DR  
ORMOND BEACH, FL 32176 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: ROCCO P PICERNO JR

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: V  
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 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 all other like empowered.

SIGNATURE: ROCCO P PICERNO JR

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date