

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007226

FILED
Jan 12, 2011
Secretary of State

Entity Name: O'CONNELL INTERNATIONAL, INC.

Current Principal Place of Business:

806 SE 13TH STREET
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2436
OCALA, FL 344782436 US

New Mailing Address:

FEI Number: 59-3693985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, LAURA M
806 SE 13TH STREET
OCALA, FL 34471 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: D
Name: O'CONNELL, LAURA M
Address: PO BOX 2436
City-St-Zip: Ocala, FL 344782436 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA M. O'CONNELL

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date