

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061316

Entity Name: OAKMARK CAPITAL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2684 WHARTON CIRCLE
TALLAHASSEE, FL 32312

New Principal Place of Business:

9191 MCDOUGAL COURT
TALLAHASSEE, FL 32312

Current Mailing Address:

POST OFFICE BOX 15361
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 03-0459851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHLMANN, JOHN H
2684 WHARTON CIRCLE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

KUHLMANN, JOHN H
9191 MCDOUGAL COURT
TALLAHASSEE, FL 32312 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: JOHN KUHLMANN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KUHLMANN, JOHN H
Address: 9191 MCDOUGAL COURT
City-St-Zip: TALLAHASSEE, FL 32312

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: JOHN KUHLMANN

MG

04/29/2011

Electronic Signature of Signing Officer or Director

Date