

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073958

Entity Name: OASYS CORPORATION

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

1900 SOUTH OCEAN DRIVE
SUITE 607
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH STREET
SUITE 237
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 74-3051806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMER, STEPHEN A
1900 SOUTH OCEAN DRIVE
SUITE 1211
FT. LAUDERDALE, FL 33316 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: P
Name: SOMMER, SUSAN J
Address: 1900 S. OCEAN DRIVE, #607
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: V
Name: SOMMER, STEPHEN A
Address: 1900 S. OCEAN DRIVE, #607
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: CFO
Name: MCMAHON, TIMOTHY
Address: 29 COLLEGE STREET
City-St-Zip: SOUTH HADLEY, MA 01075

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: SUSAN SOMMER

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date