

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137306

FILED
Jan 05, 2012
Secretary of State

Entity Name: OCEANSIDE SOLARIUM PROPERTIES, INC.

Current Principal Place of Business:

234 14TH AVENUE NORTH
JACKSONVILLE BEACH, FL 33225

New Principal Place of Business:

234 14TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

208 PALOS VERDES DRIVE
TROY, AL 36079

New Mailing Address:

FEI Number: 65-1233526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASCA, SANDRA D
1015 ATLANTIC BLVD.
SUITE 188
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

NASCA, SANDRA D
1015 ATLANTIC BLVD
SUITE 188
ATLANTIC BEACH, FL 32233 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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: NASCA, SANDRA D
Address: 208 PALOS VERDES DRIVE
City-St-Zip: TROY, AL 36079

Title: VPT
Name: NASCA JR., LEONARDO S
Address: 208 PALOS VERDES DRIVE
City-St-Zip: TROY, AL 36079

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: SANDRA D NASCA

PS

01/05/2012

Electronic Signature of Signing Officer or Director

Date