2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149229

Entity Name: OFI OF NAPLES, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

227 BURNT PINE DRIVE NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

2335 TAMIAMI TRAIL N. 408 NAPLES, FL 34103 US

FEI Number: 83-0412658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRIDLEY, CHRISTINA 2335 TAMIAMI TRAIL NORTH SUITE 408 NAPLES, FL 34103 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BISHOP, KAREN K Address: 227 BURNT PINE DRIVE City-St-Zip: NAPLES, FL 34119 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: KAREN K. BISHOP PRES 04/11/2011