

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051485

FILED
Mar 28, 2011
Secretary of State

Entity Name: OCALA COMMUNICATIONS CORP.

Current Principal Place of Business:

4417 13TH ST, STE 518
ST CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

4417 13TH ST, STE 518
ST CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 20-3162807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNELL, PAUL N
12323 SW 55 STREET
1002
COOPER CITY, FL 33330 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: DIR
Name: WARREN, JAMES
Address: 7380 SAND LAKE ROAD, STE 500
City-St-Zip: ORLANDO, FL 32819 US

Title: DIR
Name: WARREN, IAN
Address: 7380 SAND LAKE ROAD, STE 500
City-St-Zip: ORLANDO, FL 32819 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: JAMES WARREN

CEO

03/28/2011

Electronic Signature of Signing Officer or Director

Date