

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138373

FILED
Apr 27, 2011
Secretary of State

Entity Name: OFFICERS RESERVE NORTH AMERICA INC.

Current Principal Place of Business:

2675 LEWIS LANE
201
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

575 CRANDON BLVD
605
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-3630337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELL, L
575 CRANDON BLVD
605
KEY BISCAYNE, FL 33149 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: PRES
Name: NAGAR, BG
Address: C/O ROSELL : 575 CRANDON BLVD #605
City-St-Zip: KEY BISCAYNE, FL 33149

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: BELINA NAGAR

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date