

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052412

Entity Name: OUR AMERICA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

87 PINE FOREST LANE
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1022
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 64-0964990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, ANNIE L VP/D
87 PINE FOREST LANE
HAINES CITY, FL 33838 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: PD
Name: HORNE, KERMIT R
Address: 87 PINE FOREST LANE
City-St-Zip: HAINES CITY, FL 33844 US

Title: VPD
Name: HORNE, ANNIE L
Address: 87 PINE FOREST LANE
City-St-Zip: HAINES CITY, FL 33844 US

Title: TD
Name: SMITH, MILTON C
Address: 87 PINE FOREST LANE
City-St-Zip: HAINES CITY, FL 33844 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: ANNIE L. HORNE

VP/D

04/27/2011

Electronic Signature of Signing Officer or Director

Date