2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065505

Entity Name: OAK LEAF EQUITY, INC.

FILED Mar 10, 2011 Secretary of State

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

210 PASEO TERRAZA #404 13901 SUTTON PLACE DRIVE ST. AUGUSTINE, FL 32095

SUITE 400

JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

210 PASEO TERRAZA #404 210 PASEO TERRAZA

ST. AUGUSTINE, FL 32095 #404

ST. AUGUSTINE, FL 32095 US

FEI Number: 26-0299921 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:

PANITZ, SANDRA E PANITZ, SANDRA E 13901 SUTTON PLACE 10175 FOURTUNE PARKWAY SUITE 904

JACKSONVILLE, FL 32256 SUITE 400

JACKSONVILLE, FL 32224 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: 03/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES Title:

PANITZ, SANDRA E Name: 210 PASCO TERRAZA, #404 Address: City-St-Zip: ST. AUGUSTINE, FL 32095 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: SANDRA E. PANITZ **PRES** 03/10/2011