

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127400

Entity Name: OCULINA BANC CORP.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

780 US 1
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

4450 24TH AVE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 26-3225746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAFFETT, JEFFREY A
780 US 1
VERO BEACH, FL 32962 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: D
Name: MAFFETT, JEFFREY A
Address: 780 US 1
City-St-Zip: VERO BEACH, FL 32962

Title: O
Name: CRULL, DIANA L
Address: 780 US 1
City-St-Zip: VERO BEACH, FL 32962

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: DIANA L CRULL

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date