

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000019338

FILED
Sep 14, 2010
Secretary of State

Entity Name: OASIS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

6140 MICHAEL STREET
JUPITER, FL 33458

New Principal Place of Business:

13030 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

6140 MICHAEL STREET
JUPITER, FL 33458

New Mailing Address:

13030 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCELLO, PETER
6140 MICHAEL STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MARCELLO, PETER SR
13030 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418 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: PETER MARCELLO SR

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCELLO, PETER
Address: 6140 MICHAEL STREET
City-St-Zip: JUPITER, FL 33458

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: PETER MARCELLO

PRES

09/14/2010

Electronic Signature of Signing Officer or Director

Date