

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105128

FILED
Apr 29, 2011
Secretary of State

Entity Name: OXFORD ASSET MANAGEMENT INC.

Current Principal Place of Business:

1761 W. HILLSBORO BLVD.
#206
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1761 W. HILLSBORO BLVD.
#206
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 37-1576720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, WAYNE SCOTT
1761 W. HILLSBORO BLVD.
#206
DEERFIELD BEACH, FL 33442 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: P
Name: SIMPSON, WAYNE S
Address: 1761 W. HILLSBORO BLVD. #206
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SVP
Name: BROWN, STUART A
Address: 1761 W. HILLSBORO BLVD. #206
City-St-Zip: DEERFIELD BEACH, FL 33442 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: WAYNE SCOTT SIMPSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date