

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110677

Entity Name: OCI HOLDCO II, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2950 LAKE EMMA ROAD
SUITE 3020
MARY LAKE, FL 32746

New Principal Place of Business:

847 OLD ENGLAND AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

2950 LAKE EMMA ROAD
SUITE 3020
MARY LAKE, FL 32746

New Mailing Address:

847 OLD ENGLAND AVENUE
WINTER PARK, FL 32789

FEI Number: 26-3923172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELMAN, GREG
847 OLD ENGLAND ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ENGELMAN, GREG
847 OLD ENGLAND AVENUE
WINTER PARK, FL 32789 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOYD, JODI
Address: 2950 LAKE EMMA ROAD SUITE 3020
City-St-Zip: MARY LAKE, FL 32746

Title: VP/S () Delete
Name: ENGLEMAN, GREG
Address: 2950 LAKE EMMA ROAD SUITE 3020
City-St-Zip: MARY LAKE, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/S (X) Change () Addition
Name: ENGELMAN, GREG
Address: 2950 LAKE EMMA ROAD SUITE 3020
City-St-Zip: MARY LAKE, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREG ENGELMAN

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date