2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P08000110677

Entity Name: OCI HOLDCO II, INC.

FILED Jan 07, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 847 OLD ENGLAND AVENUE WINTER PARK, FL 32789 **Current Mailing Address: 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: Name and Address of New Registered Agent: ENGELMAN, GREG 847 OLD ENGLAND AVENUE WINTER PARK, FL 32789 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: FLOYD, JODI

Address: 847 OLD ENGLAND AVE. City-St-Zip: WINTER PARK, FL 32789

Title: VP/S

Name: ENGELMAN, GREG
Address: 847 OLD ENGLAND AVE.
City-St-Zip: WINTER PARK, FL 32789

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: GREG ENGELMAN VP 01/07/2011