

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023551

Entity Name: OKC, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVENUE
#1111
MIAMI, FL 33131 US

New Principal Place of Business:

1410 20TH STREET
#205
MIAMI BEACH, FL 33139 US

Current Mailing Address:

800 BRICKELL AVENUE
#1111
MIAMI, FL 33131 US

New Mailing Address:

1410 20TH STREET
#205
MIAMI BEACH, FL 33139 US

FEI Number: 30-0605046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHOTTENSTEIN, JUDY A
1711 DAYTONIA ROAD
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHOTTENSTEIN, JUDY A
Address: 1711 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: GRUENINGER, JEFF
Address: 267 MINORCA AVENUE, SUITE 100
City-St-Zip: CORAL GABLES, FL 33134 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: JUDY A. SCHOTTENSTEIN

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date