

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021658

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: OXFORD CAPITAL HOLDINGS INC.

## Current Principal Place of Business:

265 S FEDERAL HWY  
114  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

265 S FEDERAL HWY  
254  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

265 S FEDERAL HWY  
114  
DEERFIELD BEACH, FL 33441 US

## New Mailing Address:

265 S FEDERAL HWY  
254  
DEERFIELD BEACH, FL 33441 US

FEI Number: 19-1793323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MURPHY, MARCUS T  
265 S. FEDERAL HWY  
114  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

MURPHY, MARCUS T  
265 S. FEDERAL HWY  
254  
DEERFIELD BEACH, FL 33441 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: MARCUS T. MURPHY

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MURPHY, MARCUS T  
Address: 265 SOUTH FEDERAL HWY #254  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARCUS T. MURPHY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date