

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087159

FILED
Apr 27, 2011
Secretary of State

Entity Name: OZZIR, INC.

Current Principal Place of Business:

604 TAMIAMI TRAIL
NOKOMIS, FL 34275 US

New Principal Place of Business:

3606 WEBBER ST
SARASOTA, FL 34232 US

Current Mailing Address:

604 TAMIAMI TRAIL
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 27-3798562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDUCIA, JACQUELINE
150 LAUREL OAKS RD.
NOKOMIS, FL 34275 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: CEO
Name: RIZZO, JERRILYN
Address: 5725 GALLOPO RD.
City-St-Zip: NORTH PORT, FL 34291 US

Title: P
Name: FIDUCIA, JACQUELINE
Address: 150 LAUREL OAKS RD.
City-St-Zip: NOKOMIS, FL 34275 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: JACQUELINE FIDUCIA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date