

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000100993

Entity Name: OXFORD INC.

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-3908359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, KERRY
731 WEST CAMINO REAL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

TUCKER, JOHN
731 WEST CAMINO REAL
BOCA RATON, FL 33486 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: JOHN TUCKER

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMEARMAN, THOMAS
Address: 670 GLENROCK DRIVE
City-St-Zip: BETHEL PARK, PA 15102

Title: S
Name: MARSHALL, TODD
Address: 670 GLENROCK DRIVE
City-St-Zip: BETHEL PARK, PA 15102

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: TODD MARSHALL

SEC

06/13/2012

Electronic Signature of Signing Officer or Director

Date