

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101703

FILED
Mar 21, 2012
Secretary of State

Entity Name: OASIS HR SOLUTIONS II, INC.

Current Principal Place of Business:

2054 VISTA PARKWAY
SUITE 300
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2054 VISTA PARKWAY
SUITE 300
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-037019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOTTE, TERRY
2054 VISTA PARKWAY
SUITE 300
WEST PALM BEACH, FL 33411 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: PERLBERG, MARK C
Address: 2054 VISTA PARKWAY, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PSD
Name: PERLBERG, MARK C
Address: 2054 VISTA PARKWAY, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CFO
Name: MAYOTTE, TERRY
Address: 2054 VISTA PARKWAY, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VTD
Name: MAYOTTE, TERRY
Address: 2054 VISTA PARKWAY, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33411

Title: EVP
Name: VIOLA, MICHAEL A
Address: 2054 VISTA PARKWAY, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33411

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: TERRY MAYOTTE

CFO

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date