

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19876

FILED
Jan 28, 2011
Secretary of State

Entity Name: OSCEOLA FINANCIAL CORPORATION

Current Principal Place of Business:

1031 W. MORSE BLVD.
SUITE 230
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1031 W. MORSE BLVD.
SUITE 230
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 31-1199357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULTON, LESLEY
1031 W. MORSE BLVD.
SUITE 230
WINTER PARK, FL 32789 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: D
Name: BARNES, JAMES T., JR.
Address: 1031 W. MORSE BLVD. #230
City-St-Zip: WINTER PARK, FL

Title: ST
Name: MOULTON, LESLEY
Address: 1031 W. MORSE BLVD. #230
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: BARNES, DIANA
Address: 1031 W. MORSE BLVD #230
City-St-Zip: WINTER PARK, FL 32789

Title: PRES
Name: HAREM, RICHARD
Address: 1031 W. MORSE BLVD., SUITE 230
City-St-Zip: WINTER PARK, FL 32789 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: RICHARD HAREM

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date