2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010845

Entity Name: OCALA INTERNATIONAL COMMERCE PARK, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SW 52ND AVENUE OCALA, FL 34474

Current Mailing Address: New Mailing Address:

P O BOX 2165 OCALA, FL 34478

FEI Number: 59-3363865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAN, JONATHAN S FORD, JACQUES
230 NE 25TH AVE
OCALA, FL 34470 US FORD, JACQUES
405 SE15TH AVE
OCALA, FL 34471 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: JACQUES FORD 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LEWIS, CARROLL E Address: 1904 NE 6TH AVE City-St-Zip: OCALA, FL 34470

Title: D

Name: DEAN, JONATHAN S Address: 230 NE 25TH AVE City-St-Zip: OCALA, FL 34470

Title: P

Name: FORD, JACQUES Address: 405 SE 15TH AVE City-St-Zip: OCALA, FL 34471

Title:

Name: FORD, DANA E Address: 405 SE 15TH AVE City-St-Zip: OCALA, FL 34471

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: JACQUES FORD P 03/30/2011