

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046542

FILED
Jan 17, 2011
Secretary of State

Entity Name: OAPP CORPORATION

Current Principal Place of Business:

201 S.E. 24TH AVE.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

201 S.E. 24TH AVE.
POMPANO BEACH, FL 33062

New Mailing Address:

201 S.E. 24TH AVE
POMPANO BEACH, FL 33062

FEI Number: 65-0764288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTE, LARRY F
201 S.E. 24TH AVE.
POMPANO BEACH, FL 33062 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: DP
Name: BORG, DAVID A
Address: 1529 VEST AVE.
City-St-Zip: NAPERVILLE, IL 60563

Title: DSVP
Name: VAN ITEN, KAREN D
Address: 1163 PALMETTO CT.
City-St-Zip: NAPERVILLE, IL 60540

Title: DTVP
Name: WHITNEY, LINDA E
Address: 25005 ROUND BARM ROAD
City-St-Zip: PLAINFIELD, IL 60585

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: DAVE A BORG

DP

01/17/2011

Electronic Signature of Signing Officer or Director

Date