## 2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000001002

Entity Name: OD INTERNATIONAL, INC.

**Current Principal Place of Business:** 

6600 NORTH MILITARY TRAIL BOCA RATON. FL 33496

**Current Mailing Address:** 

6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496

FEI Number: 65-0323334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2015

**Secretary of State** 

CC3065544835

Officer/Director Detail:

Title P Title SD

Name COSBY , MARK Name GARCIA C., ELISA D

Address 6600 NORTH MILITARY TRAIL Address 6600 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title TVP Title DIRECTOR, VP, CFO

Name LELAND, RICHARD Name HARE, STEPHEN E.

Address 6600 NORTH MILITARY TRAIL Address 6600 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title VP Title VP

Name SCHMIDT, STEVEN M. Name KOCH , JOHN ROBERT

Address 6600 NORTH MILITARY TRAIL Address 6600 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title VP Title ASSISTANT SECRETARY

Name HAAS , RICHARD Name QUASHIE HENRY, DARLENE

Address 6600 NORTH MILITARY TRAIL Address 6600 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

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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 HAAS

CAITLIN LAZARUS, ATTORNEY IN FACT

04/07/2015

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name SAMPO , KRISTEN L. Name STERN, HEATHER

Address 6600 NORTH MILITARY TRAIL Address 6600 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title ASSISTANT SECRETARY

Name WHITE , JOSEPH G.

Address 6600 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33496