

1.) CORPORATION NAME:

**Oxford Global Resources, Inc.**

DUE DATE: **9/30/2011**

SCC ID NO: **F1393158**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 CUMMINGS CENTER STE 206L

CITY/ST/ZIP: BEVERLY, MA 01915-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL J MCGOWAN  
TITLE: PRESIDENT  
ADDRESS: 100 CUMMINGS CENTER  
SUITE 206L  
CITY/ST/ZIP/CO: BEVERLY, MA 01915-

OFFICER

DIRECTOR

NAME: DEAN BURDETT  
TITLE: TREASURER  
ADDRESS: 100 CUMMINGS CENTER  
SUITE 206L  
CITY/ST/ZIP/CO: BEVERLY, MA 01915-

OFFICER

DIRECTOR

NAME: ROBERT J BROWN, JR.  
TITLE: SECRETARY  
ADDRESS: 100 CUMMINGS CENTER  
SUITE 206L  
CITY/ST/ZIP/CO: BEVERLY, MA 01915-

OFFICER

DIRECTOR

NAME: PETER T DAMERIS  
TITLE: DIRECTOR  
ADDRESS: 26651 W AGOURA ROAD  
CITY/ST/ZIP/CO: CALABASAS, CA 91302-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT J BROWN, JR.  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

ROBERT J BROWN, JR.,  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

8/9/2011  
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.