

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004367

FILED
Jun 13, 2011
Secretary of State

Entity Name: HOST/OCEANIC, INC.

Current Principal Place of Business:

500 PLUME ST EAST SUITE 600
NORFOLK, VA 23510

New Principal Place of Business:

Current Mailing Address:

500 PLUME ST EAST SUITE 600
NORFOLK, VA 23510

New Mailing Address:

FEI Number: 59-3070967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUCE, RICHARD S
309 1/2 CENTRE ST
FERNANDINA BEACH, FL 32034 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: CP
Name: QUINN, DANIEL J
Address: 1033 SE 13TH TERR
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DCS
Name: HOST, DAVID
Address: 500 PLUME ST EAST SUITE 600
City-St-Zip: NORFOLK, VA 23510

Title: D
Name: ANDERSON, ADAM
Address: 500 PLUME ST EAST SUITE 600
City-St-Zip: NORFOLK, VA 23510

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: ADAM ANDERSON

DIR.

06/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date