

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038179

FILED
Apr 26, 2011
Secretary of State

Entity Name: OCEAN AIR ENTERPRISES, INC.

Current Principal Place of Business:

7576 KINGSPONTE PKWY.
BUILDING ONE, STE. 100
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7576 KINGSPONTE PKWY.
BUILDING ONE, STE. 100
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 03-0514900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, JONATHAN W
171 CIRCLE DRIVE
MAITLAND, FL 32751 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: P
Name: SHEIK, KHURRAM
Address: 7576 KINGSPONTE PKWY
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: BATTLA, NADEEM
Address: 7576 KINGSPONTE PKWY
City-St-Zip: ORLANDO, FL 32819

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: KHURRAM SHEIK

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date