

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004306

Entity Name: NIKK OCEAN, INC.

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

3900 HOLLYWOOD BLVD  
103  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

3900 HOLLYWOOD BLVD  
103  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 27-1694419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FEDER, LAWRENCE  
3900 HOLLYWOOD BLVD.  
103  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

FEDER, LAWRENCE H  
3900 HOLLYWOOD BLVD.  
103  
HOLLYWOOD, FL 33021 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: LAWRENCE H. FEDER

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KOMAROVSKIY, IGOR  
Address: 3900 HOLLYWOOD BLVD, SUITE 103  
City-St-Zip: HOLLYWOOD, FL 33021

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: IGOR KOMAROVSKIY

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date