

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022830

Entity Name: OCEAN OIL COMPANY

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4353 N OCEAN DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4353 N OCEAN DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 27-2135100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADOON, ASAD K
4353 N OCEAN DRIVE
LAUDERDALE BY THE SEA, FL 33308 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: PD
Name: JADOON, ASAD
Address: 4353 N OCEAN DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: VPD
Name: FINZI, JORDAN R
Address: 4353 N OCEAN DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: ASAD JADOON

P

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date