

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021814

Entity Name: OCEAN AIR, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

1562 PARKWAY LOOP  
STE. E  
TUSTIN, CA 92780 US

## Current Mailing Address:

1562 PARKWAY LOOP  
STE. E  
TUSTIN, CA 92780 US

## New Principal Place of Business:

6065 NORTHWEST 167TH STREET  
SUITE B-26  
MIAMI LAKES, FL 33015 US

## New Mailing Address:

6065 NORTHWEST 167TH STREET  
SUITE B-26  
MIAMI LAKES, FL 33015 US

FEI Number: 65-0647277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVINE, MARTIN ESQ.  
8900 S.W. 107 AVE., STE 206  
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ROSSELET, JOSEPH  
Address: 1562 PARKWAY LOOP, STE E  
City-St-Zip: TUSTIN, CA 92780

Title: D ( ) Delete  
Name: ROSSELET, CHERYL  
Address: 1562 PARKWAY LOOP, STE E  
City-St-Zip: TUSTIN, CA 92780

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ROSSELET, JOSEPH  
Address: 6065 NORTHWEST 167TH STREET, SUITE B-26  
City-St-Zip: MIAMI LAKES, FL 33015

Title: D (X) Change ( ) Addition  
Name: ROSSELET, CHERYL  
Address: 6065 NORTHWEST 167TH STREET, SUITE B-26  
City-St-Zip: MIAMI LAKES, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH ROSSELET

DP

04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date