

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002864

FILED
Mar 31, 2010
Secretary of State

Entity Name: OCEAN WALK SHOPPES, INC.

Current Principal Place of Business:

6171 WEST CENTURY BOULEVARD, SUITE 100
LOS ANGELES, CA 90045

New Principal Place of Business:

6151 W CENTURY BLVD
307
LOS ANGELES, CA 90045

Current Mailing Address:

6171 WEST CENTURY BOULEVARD, SUITE 100
LOS ANGELES, CA 90045

New Mailing Address:

6151 W CENTURY BLVD
307
LOS ANGELES, CA 90045

FEI Number: 20-2823495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PTD
Name: GEARY, WILLIAM W JR
Address: 6151 W CENTURY BLVD, SUITE 307
City-St-Zip: LOS ANGELES, CA 90045

Title: S
Name: HOWELL, KARIN
Address: 6151 W CENTURY BLVD, SUITE 307
City-St-Zip: LOS ANGELES, CA 90045

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: WILLIAM W. GEARY, JR.

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date