2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004831

Entity Name: OCEAN AVENUE DISTRIBUTION, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1365 S PATRICK DRIVE SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

6612 AMSTERDAM WAY WILMINGTON, DC 28405

FEI Number: 20-3099089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARVEST, JIM 1365 S. PATRICK DRIVE SATELLITE BEACH, FL 32937 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BARNES, REGINALD W JR Address: 6612 AMSTERDAM WAY City-St-Zip: WILMINGTON, NC 28405

Title: VP

Name: HARVEST, JIM

Address: 1365 S PATRICK DRIVE City-St-Zip: SATELLITE BEACH, FL 32937

Title: SEC

Name: BARNES, KELLY A
Address: 6612 AMSTERDAM WAY
City-St-Zip: WILMINGTON, DC 28405

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: KELLY A BARNES SEC 01/05/2010