

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006100

Entity Name: OCEAN WORLD LINES, INC.

FILED  
Mar 17, 2011  
Secretary of State

## Current Principal Place of Business:

1981 MARCUS AVENUE  
LAKE SUCCESS, NY 11042

## New Principal Place of Business:

## Current Mailing Address:

2300 CLAYTON ROAD  
#1200  
CONCORD, CA 94520

## New Mailing Address:

6805 PERIMETER DRIVE  
DUBLIN, OH 43016

FEI Number: 13-3002217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:

03/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: GARDNER, DANIEL  
Address: 444 WEST OCEAN BLVD.  
City-St-Zip: LONG BEACH, CA 90802

Title: CFO  
Name: HAFFERTY, JOHN J  
Address: 6805 PERIMETER DRIVE  
City-St-Zip: DUBLIN, OH 43016

Title: S  
Name: TAYLOR, LISA O  
Address: 6805 PERIMETER DRIVE  
City-St-Zip: DUBLIN, OH 43016

Title: T  
Name: GORDON, MICHAEL  
Address: 6805 PERIMETER DRIVE  
City-St-Zip: DUBLIN, OH 43016

Title: AS  
Name: MAGHES, CHARLES T JR.  
Address: 6805 PERIMETER DRIVE  
City-St-Zip: DUBLIN, OH 43016

Title: C  
Name: ESPINOZA, ANGEL  
Address: 6805 PERIMETER DRIVE  
City-St-Zip: DUBLIN, OH 43016

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: CHARLES T. MAGHES, JR.

AS

03/17/2011

Electronic Signature of Signing Officer or Director

Date