

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004754

Entity Name: OCEAN DESIGN, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

1026 N. WILLIAMSON BLVD  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

## Current Mailing Address:

1026 N. WILLIAMSON BLVD  
DAYTONA BEACH, FL 32114

## New Mailing Address:

1049 CAMINO DOS RIOS  
THOUSAND OAKS, CA 91360

FEI Number: 59-2932709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: CEO ( ) Delete  
Name: READ, MICHAEL  
Address: 1026 N WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CFO ( ) Delete  
Name: BROLUND, ROBERT  
Address: 1026 N WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V ( ) Delete  
Name: BARLOW, STEWART  
Address: 1026 N WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S ( ) Delete  
Name: CIBIK, MELANIE  
Address: 1049 CAMINO DOS RIOS  
City-St-Zip: THOUSAND OAKS, CA 91360

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CH (X) Change ( ) Addition  
Name: MEHRABIAN, ROBERT  
Address: 1049 CAMINO DOS RIOS  
City-St-Zip: THOUSAND OAKS, CA 91360

Title: VPS (X) Change ( ) Addition  
Name: CIBIK, MELANIE S  
Address: 1049 CAMINO DOS RIOS  
City-St-Zip: THOUSAND OAKS, CA 91360

Title: VPT (X) Change ( ) Addition  
Name: BLACKWOOD, STEPHEN F  
Address: 1049 CAMINO DOS RIOS  
City-St-Zip: THOUSAND OAKS, CA 91360

Title: AS ( ) Change (X) Addition  
Name: SASSALOS, PAUL  
Address: 1049 CAMINO DOS RIOS  
City-St-Zip: THOUSAND OAKS, CA 91360

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: MELANIE S. CIBIK

VPS

04/27/2009

Electronic Signature of Signing Officer or Director

Date