

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36423

FILED
Apr 18, 2011
Secretary of State

Entity Name: OCEAN ENTERTAINMENT, INC.

Current Principal Place of Business:

4950 SOUTH PENINSULA DRIVE
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4950 SOUTH PENINSULA DRIVE
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 59-2484162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, DONALD E., ESQUIRE
501 SO. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHAMMEL, CHARLES J.
Address: 680 FERNCLIFF DR
City-St-Zip: PORT ORANGE, FL 32127

Title: VD
Name: SCHAMMEL, LAURA J
Address: 4950 S PENINSULA DR
City-St-Zip: PONCE INLET, FL

Title: VD
Name: KNERLER, STACY L
Address: 4950 S PENINSULA DR
City-St-Zip: PONCE INLET, FL

Title: ST
Name: CULLEN, POLLY
Address: 4950 S. PENINSULA DR.
City-St-Zip: PONCE INLET, FL 32127

Title: VP
Name: SCHAMMEL, VIVIAN G
Address: 680 FERNCLIFF DR.
City-St-Zip: PORT ORANGE, FL 32127

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: POLLY P. CULLEN

ST

04/18/2011

Electronic Signature of Signing Officer or Director

Date