

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48843

Entity Name: OCEAN 12, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

C/O JOANNE GIMMY
439 E ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

439 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

Current Mailing Address:

C/O JOANNE GIMMY
439 E ATLANTIC AVE
DELRAY BEACH, FL 33483

New Mailing Address:

439 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

FEI Number: 59-2538824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMMY, JOANNE
439 E ATLANTIC AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GIMMY, JOANNE B
439 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483 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: JOANNE B. GIMMY

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GIMMY, BRUCE
Address: 439 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: ST
Name: GIMMY, JOANNE B
Address: 439 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483 US

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: JOANNE B. GIMMY

S

01/12/2010

Electronic Signature of Signing Officer or Director

Date