

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38352

FILED
Feb 17, 2011
Secretary of State

Entity Name: OCEAN CAFE, CORP.

Current Principal Place of Business:

1001 E ATLANTIC AVE
STE 202
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
BLDG 1
PORTSMOUTH, NH 03802 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H
1001 E. ATLANTIC AVE. STE 201
DELRAY BEACH, FL 33483 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: PST
Name: WALSH, MARK
Address: 1001 E ATLANTIC AVE STE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: WALSH MICHAEL
Address: 1001 E ATLANTIC AVE STE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: WALSH, WILLIAM
Address: 1000 MARKET STREET, SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801

Title: EVP
Name: ADE, RICHARD
Address: 1000 MARKET STREET, SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801

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: RICHARD C. ADE

EVP

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date