

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48457

FILED
Apr 27, 2011
Secretary of State

Entity Name: 2880 SOUTH OCEAN CORP.

Current Principal Place of Business:

8008 S. FLAGLER COURT
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

712 U.S. HWY. ONE, SUITE 230
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0085938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH W. MEISEL, P.A.
712 U.S. HWY. ONE, SUITE 230
NORTH PALM BEACH, FL 33408 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: PTD
Name: METZ, JOHN C
Address: 8008 S. FLAGLER COURT
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S
Name: MEISEL, KEITH W
Address: 712 U.S. HWY. ONE, #230
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN C. METZ

PTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date