

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83546

Entity Name: OCEANIC GIFTS, INC.

FILED  
Jan 17, 2011  
Secretary of State

## Current Principal Place of Business:

JAMES A. KOLIOPULOS  
25 NORTH ATLANTIC AVENUE  
DAYTONA BEACH, FL 321184201

## New Principal Place of Business:

## Current Mailing Address:

JAMES A. KOLIOPULOS  
25 NORTH ATLANTIC AVENUE  
DAYTONA BEACH, FL 321184201

## New Mailing Address:

FEI Number: 59-2996010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOLIOPULOS, JAMES A.  
25 NORTH ATLANTIC AVENUE  
DAYTONA BEACH, FL 32118 US

## Name and Address of New Registered Agent:

JAMES KOLIOPULOS  
25 NORTH ATLANTIC AVENUE  
DAYTONA BEACH, FL 32118 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: ANGELA KOLIOPULOS

01/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: KOLIOPULOS, JAMES A.  
Address: 25 N. ATLANTIC AVE.  
City-St-Zip: DAYTONA BEACH, FL

Title: ST  
Name: KOLIOPULOS, BESSIE  
Address: 25 N. ATLANTIC AVE.  
City-St-Zip: DAYTONA BEACH, FL

Title: TR  
Name: KOLIOPULOS, ANGELA  
Address: 25 NORTH ATLANTIC AVE  
City-St-Zip: DAYTONA BEACH, FL 32118

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: ANGELA KOLIOPULOS

TR

01/17/2011

Electronic Signature of Signing Officer or Director

Date