2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83546

Entity Name: OCEANIC GIFTS, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

JAMES A. KOLIOPULOS 25 NORTH ATLANTIC AVE

25 NORTH ATLANTIC AVENUE DAYTONA BEACH, FL 321184201 DAYTONA BEACH, FL 321184201

Current Mailing Address: New Mailing Address:

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

DAYTONA BEACH, FL 321184201

FEI Number: 59-2996010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES KOLIOPULOS

25 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

ANGELA 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 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TF

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: P

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 P 01/09/2012