

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92296

FILED
Feb 18, 2010
Secretary of State

Entity Name: OCEAN HOSPITALITIES, INC.

Current Principal Place of Business:

1000 MARKET STREET
BLDG 1
PORTSMOUTH, NH 03801 US

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
BLDG 1
PORTSMOUTH, NH 03801 US

New Mailing Address:

FEI Number: 65-0166648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H.
1001 E. ATLANTIC AVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AKRIDGE, DAVID
Address: 1000 MARKET STREET BLDG 1
City-St-Zip: PORTSMOUTH, NH

Title: VT
Name: GREENE, R.J.
Address: 1000 MARKET STREET BLDG 1
City-St-Zip: PORTSMOUTH, NH

Title: VS
Name: WALSH, MICHAEL
Address: 1001 E. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: DAVID AKRIDGE

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date