

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31327

FILED
Apr 13, 2009
Secretary of State

Entity Name: OCEANSIDE CAMERA & LUGGAGE, INC.

Current Principal Place of Business:

2651 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2651 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 59-2666601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURSEY, MICHAEL
2455 E. SUNRISE BLVD.
SUITE 805
FT. LAUDERDALE, FL 33304 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: T () Delete
Name: VAN HEMEL, RAYMOND
Address: 4461 NW 2ND CT
City-St-Zip: COCONUT CREEK, FL 33066

Title: PS () Delete
Name: VAN HEMEL, JOEL A.
Address: 4460 NW 4TH CT
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP () Delete
Name: VANHEMEL, ROBBIN
Address: 4460 NW 4TH CT
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEL VANHEMEL

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date