

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31327

FILED
Feb 08, 2011
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

OFFICERS AND DIRECTORS:

Title: T
Name: VAN HEMEL, RAYMOND
Address: 4461 NW 2ND CT
City-St-Zip: COCONUT CREEK, FL 33066

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

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

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: JOEL VANHEMEL

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date