2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31327

FILED Jan 05, 2012 Secretary of State

Entity Name: OCEANSIDE CAMERA & LUGGAGE, INC.

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

2651 EAST ATLANTIC BLVD POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2651 E ATLANTIC BLVD POMPANO BEACH, FL 33062 US

FEI Number: 59-2666601 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:

HURSEY, MICHAEL 2455 E. SUNRISE BLVD. SUITE 805

FT. LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

Title:

VAN HEMEL, RAYMOND Name: 4461 NW 2ND CT Address:

OFFICERS AND DIRECTORS:

City-St-Zip: COCONUT CREEK, FL 33066

Title: PS

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

Title:

VANHEMEL, ROBBIN Name: 4460 NW 4TH CT Address:

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 PS 01/05/2012