

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Sep 12, 2010
Secretary of State

Entity Name: OCEANIC DEFENSE INC

Current Principal Place of Business:

7222 SW 53RD AVE.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7222 SW 53RD AVE.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-1034779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITCRAFT, SAMANTHA
7222 SW 53RD AVE.
MIAMI, FL 33143 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: P
Name: SHAW, JEFF
Address: 7222 SW 53RD AVE.
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: SHAW, DANIELLA
Address: 7222 SW 53RD AVE.
City-St-Zip: MIAMI, FL 33143

Title: T
Name: SHAW, DANIELLA
Address: 7222 SW 53RD AVE.
City-St-Zip: MIAMI, FL 33143

Title: D
Name: WHITCRAFT, SAMANTHA
Address: 7222 SW 53RD AVE.
City-St-Zip: MIAMI, FL 33143

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF SHAW

P

09/12/2010

Electronic Signature of Signing Officer or Director

Date