

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 05, 2011
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:

9620 RAIDEN LN
RIVERVIEW, FL 33569

Current Mailing Address:

7222 SW 53RD AVE.
MIAMI, FL 33143

New Mailing Address:

9620 RAIDEN LN
RIVERVIEW, FL 33569

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:

SHAW, JEFF
9620 RAIDEN LN
RIVERVIEW, FL 33569 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: JEFF SHAW

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAW, JEFF
Address: 9620 RAIDEN LN
City-St-Zip: RIVERVIEW, FL 33569

Title: SD
Name: SHAW, DANIELLA
Address: 9620 RAIDEN LN
City-St-Zip: RIVERVIEW, FL 33569

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

03/05/2011

Electronic Signature of Signing Officer or Director

Date