

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092441

Entity Name: OCJ, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

29 SOUTHEAST 5TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

29 S.E. 5TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

29 SOUTHEAST 5TH STREET
BOCA RATON, FL 33432

New Mailing Address:

29 S.E. 5TH STREET
BOCA RATON, FL 33432

FEI Number: 65-1059246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEIS & CHRISTOPHER PA
29 SE 5TH STREET
BOCA RATON, FL 33432 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: VPAS
Name: MATTEIS, JOHN J
Address: 29 SOUTHEAST 5TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: PSTD
Name: MCGOVERN, KEVIN
Address: 29 SE 5TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: JOHN J. MATTEIS

VPAS

02/22/2011

Electronic Signature of Signing Officer or Director

Date