2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107603

Entity Name: OCEAN HEALTH INC

FILED Feb 21, 2010 Secretary of State

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

12671 COUNTRYSIDE TERRACE COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

12671 COUNTRYSIDE TERRACE COOPER CITY, FL 33330

FEI Number: 65-1056634 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:

FRANKL, TRUDY 12671 COUNTRYSIDE TERRACE COOPER CITY, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FRANKL, TRUDY

Address: 12671 COUNTRYSIDE TERRACE City-St-Zip: FORT LAUDERDALE, FL 33330

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: TRUDY FRANKL D 02/21/2010