2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107603

Entity Name: OCEAN HEALTH INC

FILED Jan 11, 2011 Secretary of State

New Principal Place of Business: Current 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 CÓUNTRYSIDE 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 **OFFICERS AND DIRECTORS:**

Title:

FRANKL, TRUDY Name:

12671 COUNTRYSIDE TERRACE Address: 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 01/11/2011