

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065365

FILED
Mar 15, 2011
Secretary of State

Entity Name: OCEAN EXTREME SPORTS LIMITED, INC.

Current Principal Place of Business:

3930 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

3930 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3730541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROWN, DARYL
220 MADRID STREET
ST. AUGUSTINE, FL 32080 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: DP
Name: DROWN, DARYL
Address: 220 MADRID STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DVST
Name: DROWN, KRISTEN
Address: 220 MADRID STREET
City-St-Zip: ST AUGUSTINE, FL 32080

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: KRISTEN DROWN

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date