

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000110451

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Entity Name:** NORTH OCEAN HOLDINGS INCORPORATED

**Current Principal Place of Business:**

2950 HALCYON LANE  
SUITE 503  
JACKSONVILLE, FL 32223 US

**New Principal Place of Business:**

**Current Mailing Address:**

2950 HALCYON LANE  
SUITE 503  
JACKSONVILLE, FL 32223 US

**New Mailing Address:**

2950 HALCYON LANE  
SUITE 503  
JACKSONVILLE, FL 32223 US

**FEI Number:** 59-3756188

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TUCKER, JOHN  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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:** P  
**Name:** AZHAR, ALI M  
**Address:** 10003 WATERMARK LANE WEST  
**City-St-Zip:** JACKSONVILLE, FL 32256 US

**Title:** VP  
**Name:** MCLAUGHLIN, DANIEL  
**Address:** 108 8TH AVENUE NORTH  
**City-St-Zip:** JACKSONVILLE BEACH, FL 32250 US

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:** ALI M. AZHAR

PRES

04/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date