

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121651

FILED
Apr 25, 2011
Secretary of State

Entity Name: OCEAN VIEW ELECTRONICS, INC.

Current Principal Place of Business:

1181 S ROGERS CIRCLE
13
FORT LAUDERDALE, FL 33487

New Principal Place of Business:

Current Mailing Address:

1181 S ROGERS CIRCLE
13
FORT LAUDERDALE, FL 33487

New Mailing Address:

FEI Number: 03-0390164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOSIA, GIOVANNI
1700 N. UNIVERSITY DRIVE, #110
POMPANO BEACH, FL 33071 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: PD
Name: HULSE, KELLY
Address: 1181 S ROGERS CIRCLE, #13
City-St-Zip: FORT LAUDERDALE, FL 33487

Title: STD
Name: BADER, MARTY
Address: 1181 S ROGERS CIRCLE, #13
City-St-Zip: FORT LAUDERDALE, FL 33487

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: MARTIN BADER

SECR

04/25/2011

Electronic Signature of Signing Officer or Director

Date