

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121902

FILED
Jan 13, 2011
Secretary of State

Entity Name: CLASSIC OCEAN INTERNATIONAL, INC.

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
UNIT 2507
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O L. GEIMER
P.O. BOX 49348
SARASOTA, FL 342306348

New Mailing Address:

FEI Number: 20-0137613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIMER, LARRY
1990 MAIN STREET
SUITE 801
SARASOTA, FL 342365915 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: DPT
Name: HILBERT, SOFIA
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 342365915

Title: VS
Name: D'AMATO, MADELAINE
Address: 3477 BENEVA OAKS BLVD
City-St-Zip: SARASOTA, FL 34238

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: MADELAINE D'AMATO

VS

01/13/2011

Electronic Signature of Signing Officer or Director

Date