

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016112

Entity Name: OCEAN CAPITAL VENTURES, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

2101 VISTA PARKWAY, STE 4000
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647 US

Current Mailing Address:

2101 VISTA PARKWAY, STE 4000
WEST PALM BEACH, FL 33411 US

New Mailing Address:

15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647 US

FEI Number: 33-1044793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AURILIO, WILLIAM J
2101 VISTA PARKWAY, SUITE 4000
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HOBBS, RUSS
15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647 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: RUSS HOBBS

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: AURILIO, WILLIAM J
Address: 2101 VISTA PARKWAY, SUITE 4000
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: HOBBS, RUSS
Address: 15310 AMBERLY DRIVE, SUITE 250
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSS HOBBS

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01/29/2009

Electronic Signature of Signing Officer or Director

Date