

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000066579

**FILED**  
**Jan 13, 2010**  
**Secretary of State**

**Entity Name:** OCEAN CAPRI INVESTMENT CORP.

**Current Principal Place of Business:**

201 INLET WAY  
PALM BEACH SHORES, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

1251 S. FEDERAL HWY  
APT. #132H  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 75-3126115      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

TUTALO, GARY  
1251 S. FEDERAL HWY #132H  
BOCA RATON, FL 33432 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** TUTALO, GARY  
**Address:** 1251 S. FEDERAL HWY  
**City-St-Zip:** BOCA RATON, FL 33432

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:** GARY TUTALO

D

01/13/2010

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

\_\_\_\_\_  
Date