2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157497

Entity Name: OCEANS UNITED, INC.

3716 RIVERVAIL DR

COLUMBUS, OH 43221

Address:

City-St-Zip:

FILED Apr 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4551 GULF SHORE BLVD #1801 NAPLES, FL 34103 **Current Mailing Address: New Mailing Address:** 4551 GULF SHORE BLVD #1801 NAPLES, FL 34103 FEI Number: 86-1098561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NICHOLS, JAMES L 8191 COLLEGE PKWY SUITE 204 FT MYERS, FL 33919 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BROOKING, JOHN Name: Name: 4551 GULF SHORE BLVD N # 1801 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: () Delete Title: Title: () Change () Addition Name: BACK, DENNIS R Name:

Address:

City-St-Zip:

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: JOHN BROOKING P 04/13/2008