

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157497

Entity Name: OCEANS UNITED, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

4551 GULF SHORE BLVD #1801
NAPLES, FL 34103

New Principal Place of Business:

4551 GULF SHORE BLVD NORTH
#1801
NAPLES, FL 34103

Current Mailing Address:

4551 GULF SHORE BLVD #1801
NAPLES, FL 34103

New Mailing Address:

4551 GULF SHORE BLVD NORTH
#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:

NICHOLS, JAMES L
8191 COLLEGE PKWY SUITE 204
FT MYERS, FL 33919 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: P () Delete
Name: BROOKING, JOHN
Address: 4551 GULF SHORE BLVD N # 1801
City-St-Zip: NAPLES, FL 34103

Title: V () Delete
Name: BACK, DENNIS R
Address: 3716 RIVERVALE DR
City-St-Zip: COLUMBUS, OH 43221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BACK, DENNIS R
Address: 14571 BELLINO TERRACE #101
City-St-Zip: BONITA SPRINGS, FL 34135

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

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date