

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157497

Entity Name: OCEANS UNITED, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

4551 GULF SHORE BLVD NORTH
#1801
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4551 GULF SHORE BLVD NORTH
#1801
NAPLES, FL 34103

New Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

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:

WICKER, JOHN M
12670 NEW BRITTANY BOULEVARD
SUITE 101
FORT MYERS, FL 33907 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: JOHN M. WICKER

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BACK, DENNIS R
Address: 14571 BELLINO TERRACE #101
City-St-Zip: BONITA SPRINGS, FL 34135

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: DENNIS R. BACK

DPST

03/31/2011

Electronic Signature of Signing Officer or Director

Date