

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000043

FILED
Mar 31, 2009
Secretary of State

Entity Name: COMMONWEALTH OCEAN HAMMOCK, INC.

Current Principal Place of Business:

11777 SAN VICENTE BOULEVARD
SUITE 900
LOS ANGELES, CA 90049

New Principal Place of Business:

Current Mailing Address:

11777 SAN VICENTE BOULEVARD
STE. 900
LOS ANGELES, CA 90049

New Mailing Address:

FEI Number: 20-0543608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SEAMAN, BLEECKER P III
Address: 11777 SAN VICENTE BLVD., STE. 900
City-St-Zip: LOS ANGELES, CA 90049

Title: V () Delete
Name: POLADIAN, AVEDICK B
Address: 11777 SAN VICENTE BLVD., STE. 900
City-St-Zip: LOS ANGELES, CA 90049

Title: VPAS () Delete
Name: PENNYA, SALVE A
Address: 11777 SAN VICENTE BLVD., STE. 900
City-St-Zip: LOS ANGELES, CA 90049

Title: T () Delete
Name: IACCINO, JEREMY J
Address: 11777 SAN VICENTE BLVD., STE. 900
City-St-Zip: LOS ANGELES, CA 90049

Title: VP () Delete
Name: O'KEEFE, PETER R
Address: 11777 SAN VICENTE BLVD., STE. 900
City-St-Zip: LOS ANGELES, CA 90049

Title: S () Delete
Name: TANAKA, DONA
Address: 11777 SAN VICENTE BLVD, STE. 900
City-St-Zip: LOS ANGELES, CA 90049 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: IACCINO, JEREMY J
Address: 11777 SAN VICENTE BLVD., STE. 900
City-St-Zip: LOS ANGELES, CA 90049

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

Title: V (X) Change () Addition
Name: O'NEILL, KERRI A
Address: 11777 SAN VICENTE BLVD., STE. 900
City-St-Zip: LOS ANGELES, CA 90049

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

Title: () Change () Addition
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: DONA TANAKA

S

03/31/2009

Electronic Signature of Signing Officer or Director

Date

ADDENDUM TO 2009 ANNUAL REPORT

To: Florida Division of Corporations
From: Dona Tanaka ~~TA~~
Date: March 31, 2009
Subject: Commonwealth Ocean Hammock, Inc.
Doc. # P0400000000043

Please be advised that the following Officers and/or Directors are to be added to the Annual Report of Commonwealth Ocean Hammock, Inc. which was filed on the website on March 31, 2009:

Directors:

Name	Address
Francis J. Donlevy	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
David J. Kalman	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
John C. Winchester	11777 San Vicente Blvd., #900, Los Angeles, CA 90049