2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026292

Entity Name: OCEAN ALLIANCE INC

FILED Apr 25, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

770 SE 2ND AVE.

E 204

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

PO BOX 460281

FT. LAUDERDALE, FL 33346 US

FEI Number: 20-0693340 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:

DUNCOMBE, SCOTT H 770 SE 2ND. AVE. E204

DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 DUNCOMBE, SCOTT H

 Address:
 770 SE 2ND AVE. E 204

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

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: SCOTT HADLER DUNCOMBE MR. 04/25/2011