

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133213

FILED
Feb 11, 2009
Secretary of State

Entity Name: OCEAN STREET CONSULTING, INC.

Current Principal Place of Business:

4915 W. BARTLETT DR.
TAMPA, FL 33603

New Principal Place of Business:

2562 N MITCHELL ST
BOISE, ID 83704

Current Mailing Address:

4915 W. BARTLETT DR.
TAMPA, FL 33603

New Mailing Address:

2562 N MITCHELL ST
BOISE, ID 83704

FEI Number: 20-1653358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ELIZABETH
4915 W. BARTLETT DR.
TAMPA, FL 33603 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: THOMPSON, NANCY E
Address: 4915 W BARTLETT DR
City-St-Zip: TAMPA, FL 33603 US

Title: VP () Delete
Name: THOMPSON, BRANDON S
Address: 4915 W BARTLETT DR
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, NANCY E
Address: 2562 N MITCHELL ST
City-St-Zip: BOISE, ID 83704 US

Title: VP (X) Change () Addition
Name: THOMPSON, BRANDON S
Address: 2562 N MITCHELL ST
City-St-Zip: BOISE, ID 83704 US

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: BRANDON S THOMPSON

VP

02/11/2009

Electronic Signature of Signing Officer or Director

Date