

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158491

FILED
Feb 11, 2012
Secretary of State

Entity Name: OCEAN AUDIO SERVICES, INC

Current Principal Place of Business:

5522 FIRST AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 5930
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 20-2159910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREUSS, PATRICK G
923 TOPPINO DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

PREUSS, PATRICK G
5522 FIRST AVENUE
KEY WEST, FL 33040 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: PATRICK G PREUSS

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PREUSS, PATRICK G
Address: 5522 FIRST AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: PREUSS, DENISE M
Address: 5522 FIRST AVENUE
City-St-Zip: KEY WEST, FL 33040

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: PATRICK G PREUSS

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date