

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038653

FILED
Mar 13, 2009
Secretary of State

Entity Name: OCEAN INTERNATIONAL SALES AND MARKETING, INC.

Current Principal Place of Business:

1395 BRICKELL AVE
SUITE 3313
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

2209 COMMERCE PARKWAY
VIRGINIA BEACH, VA 23454 US

New Mailing Address:

3333 VIRGINIA BEACH BLVD
SUITE 26
VIRGINIA BEACH, VA 23452 US

FEI Number: 54-1791713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DP () Delete
Name: GARCIA, EDWARD S JR
Address: 2209 COMMERCE PARKWAY
City-St-Zip: VIRGINIA BEACH, VA 23454 US

Title: DVST () Delete
Name: GARCIA, CARMEN F
Address: 2110 VERONA QUAY
City-St-Zip: VIRGINIA BEACH, VA 23456 US

Title: DV (X) Delete
Name: GARCIA, EDWARD S SR
Address: 3333 VIRGINIA BEACH BLVD, SUITE 24
City-St-Zip: VIRGINIA BEACH, VA 23452 US

Title: ST () Delete
Name: KILMER, ANDREA M
Address: 3333 VIRGINIA BEACH BLVD, SUITE 24
City-St-Zip: VIRGINIA BEACH, VA 23452 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARCIA, EDWARD S JR
Address: 3333 VIRGINIA BEACH BLVD, SUITE 26
City-St-Zip: VIRGINIA BEACH, VA 23452 US

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

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: EDWARD S. GARCIA, JR., PRESIDENT

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date