

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038653

FILED
May 02, 2011
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:

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

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

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

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

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

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: EDWARD S. GARCIA, JR.

DP

05/02/2011

Electronic Signature of Signing Officer or Director

Date