2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002811

Entity Name: OCEAN CAR RENTAL, INC.

FILED Apr 28, 2011 Secretary of State

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

4317 N. OCEAN DRIVE

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

4317 N. OCEAN DRIVE

LAUDERDALE BY THE SEA, FL 33308

FEI Number: 20-4072533 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:

SEILER, JOHN P 2850 NORTH ANDREWS AVE WILTON MANORS, FL 33311 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

Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: MARSHALL, DAVID A Address: 1223 SW 5TH CT

City-St-Zip: FT LAUDERDALE, FL 33312

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: DAVID MARSHALL P 04/28/2011