2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000031623

Entity Name
 OCEAN AP, INC.



Principal Place of Business

1001 E ATLANTIC AVE SUITE 202 DELRAY BEACH, FL 33483 Mailing Address

1000 MARKET STREET SUITE 300 PORTSMOUTH, NH 03801

FILED Apr 23, 2008 08:00 AN Secretary of State



01142008

No Chg-P

CR2E034 (11/05)

4. FEI Number 87-0763984 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

the obligat	ions of registered agent					
SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE, Registered				required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000914672 05/08/08-80067-003 150.00	
10. OFFICERS AND DIRECTORS			٠.		Car Cara Cara	
TITLE P NAME WALSH, MARK STREET ADDRESS 1004 E ATLANTIC AVE SHITE 202						

8. 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. I am familiar with, and accept

CITY-ST-ZIP DELRAY BEACH, FL 33483 VP TITLE NAME WALSH, MICHAEL 1001 E ATLANTIC AVE SUITE 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 VΡ TITLE WALSH, WILLIAM NAME STREET ADDRESS 1000 MARKET STREET SUITE 300 CITY-ST-ZIP PORTSMOUTH, NH 03801 TITLE VP ADESH, RICHARD C NAME 1000 MARKET STREET SUITE 300 STREET ADDRESS CITY-ST-ZIP PORTSMOUTH, NH 03801 TITLE NAME CRITCHFIELD, RICHARD STREET ADDRESS 1001 E ATLANTIC AVE SUITE 202 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental leport is frue and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an approximation of the corporation of the receiver of trustee empowered.

RICHARD C. ADE 1/30/08

SIGNATURE:

AND TYPED OR REINFED NAME OF SIGNING OFFICER OR DIRECTO

LEGITIVE VICE PRESIDENT