

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012787

Entity Name: ON THE OCEAN, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4040 GALT OCEAN DRIVE
L-12
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4040 GALT OCEAN DRIVE
L-12
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-8296614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMERO, SAMANTHA
4040 GALT OCEAN DRIVE
L-12
FT LAUDERDALE, FL 33308 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: PD
Name: GAMERO, SAMANTHA
Address: 4040 GALT OCEAN DRIVE, #L-12
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VPD
Name: TALERICO, ANNARITA
Address: 4040 GALT OCEAN DRIVE, #L-12
City-St-Zip: FT LAUDERDALE, FL 33308

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: SAMANTHA GAMERO

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date