

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035543

Entity Name: OCEAN'S VAULT, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

14175 ICOT BLVD.
STE 100
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14175 ICOT BLVD.
STE 100
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-8679387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGHRAM, BOB
14175 ICOT BLVD.
STE 100
CLEARWATER, FL 33760 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: P
Name: PETTY, EDYIE
Address: 14175 ICOT BLVD, SUITE 100
City-St-Zip: CLEARWATER, FL 33760

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: EDYIE PETTY

P

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date