

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052430

Entity Name: OFFSHORE O'NEILL INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

629 NE 3RD ST
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

629 NE 3RD ST
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0556112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEW, MICHAEL
2213 E. ATLANTIC BLVD. #A
POMPANO BEACH, FL 33062 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: P
Name: O'NEILL, GREGORY
Address: 629 NE 3RD ST
City-St-Zip: DANIA, FL 33004 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: GREG O'NEILL

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date