

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000066165

FILED  
Feb 13, 2009  
Secretary of State**Entity Name:** OCEAN BEAM CORPORATION**Current Principal Place of Business:**4073 FESTIVAL POINT BLVD  
MULBERRY, FL 33860**New Principal Place of Business:**1333 N HIGHLAND AVE  
CLEARWATER, FL 33755**Current Mailing Address:**4073 FESTIVAL POINT BLVD  
MULBERRY, FL 33860**New Mailing Address:****FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**VAGHASIA, SANJAY  
4073 FESTIVAL POINT BLVD  
MULBERRY, FL 33860    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                      ( ) Delete  
**Name:**                      VAGHASIA, SANJAY  
**Address:**                      4073 FESTIVAL POINT BLVD  
**City-St-Zip:**                      MULBERRY, FL 33860**Title:**                      VP                      ( ) Delete  
**Name:**                      VAGHASIA, ARUNABEN  
**Address:**                      4073 FESTIVAL POINT BLVD  
**City-St-Zip:**                      MULBERRY, FL 33860**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:**                      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**                      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANJAY VAGHASIA

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date