

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066165

FILED
Apr 07, 2011
Secretary of State

Entity Name: OCEAN BEAM CORPORATION

Current Principal Place of Business:

1333 N HIGHLAND AVE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

4073 FESTIVAL POINT BLVD
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 26-2363428

FEI Number Applied For ()

FEI Number Not Applicable ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: VAGHASIA, SANJAY
Address: 4073 FESTIVAL POINT BLVD
City-St-Zip: MULBERRY, FL 33860

Title: VP
Name: VAGHASIA, ARUNABEN
Address: 4073 FESTIVAL POINT BLVD
City-St-Zip: MULBERRY, FL 33860

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: SANJAY VAGHASIA

PRES

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date