

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115380

FILED
May 05, 2009
Secretary of State

Entity Name: THE PERFECT OCEAN CORPORATION

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD SUITE 403
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

6526 S. KANNER HIGHWAY
SUITE 174
STUART, FL 34997

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD SUITE 403
HALLANDALE BEACH, FL 33009

New Mailing Address:

6526 S. KANNER HIGHWAY
SUITE 174
STUART, FL 34997

FEI Number: 41-2255880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPLICHAL, ANTONIA
1250 EAST HALLANDALE BEACH BLVD SUITE 403
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SPLICHAL, ANTONIA
6526 S. KANNER HIGHWAY
SUITE 174
STUART, FL 34997 US

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: ANTONIA A. SPLICHAL

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SPLICHAL, ANTONIA
Address: 1250 EAST HALLANDALE BEACH BLVD SUITE 403
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SPLICHAL, ANTONIA
Address: 6526 S. KANNER HIGHWAY, 174
City-St-Zip: STUART, FL 34997

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: ANTONIA A. SPLICHAL

CEO

05/05/2009

Electronic Signature of Signing Officer or Director

Date