

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020974

Entity Name: OCEAN MEDIA, INC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

2115 MADEIRA DR
WESTON, FL 33327

New Principal Place of Business:

2115 MADEIRA DR
WESTON, FL 333271918

Current Mailing Address:

2115 MADEIRA DR
WESTON, FL 33327

New Mailing Address:

2115 MADEIRA DR
WESTON, FL 333271918

FEI Number: 80-0153444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, J
7027 WEST BROWARD BLVD.
280
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

WHISTLER, GUY
2115 MADEIRA DRIVE
WESTON, FL 333271918 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: GUY WHISTLER

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: WHISTLER, GUY
Address: 2115 MADEIRA DRIVE
City-St-Zip: WESTON, FL 33327

Title: VST () Delete
Name: WHISTLER, MARY
Address: 2115 MADEIRA DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: WHISTLER, GUY
Address: 2115 MADEIRA DRIVE
City-St-Zip: WESTON, FL 333271918

Title: VST (X) Change () Addition
Name: WHISTLER, MARY
Address: 2115 MADEIRA DRIVE
City-St-Zip: WESTON, FL 333271918

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: GUY WHISTLER

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date