

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020974

Entity Name: OCEAN MEDIA, INC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

2950 GLADES CIRCLE
5
WESTON, FL 33327 US

Current Mailing Address:

2950 GLADES CIRCLE
5
WESTON, FL 33327 US

New Principal Place of Business:

15851 SOUTHWEST 41ST STREET
500
DAVIE, FL 33331 US

New Mailing Address:

15851 SOUTHWEST 41ST STREET
500
DAVIE, FL 33331 US

FEI Number: 80-0153444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHISTLER, GUY
2950 GLADES CIRCLE
5
WESTON, FL 33327 US

Name and Address of New Registered Agent:

WHISTLER, GUY
15851 SOUTHWEST 41ST STREET
500
DAVIE, FL 33331 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

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: WHISTLER, GUY
Address: 15851 SOUTHWEST 41ST STREET
City-St-Zip: DAVIE, FL 33331 US

Title: VST
Name: WHISTLER, MARY
Address: 15851 SOUTHWEST 41ST STREET
City-St-Zip: DAVIE, FL 33331

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: GUY WHISTLER

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date