

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020974

Entity Name: OCEAN MEDIA, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

15851 SOUTHWEST 41ST STREET
500
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

15851 SOUTHWEST 41ST STREET
500
DAVIE, FL 33331 US

New Mailing Address:

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
15851 SOUTHWEST 41ST STREET
500
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

DONALD N. JACOBSON, P.A.
120 SOUTH OLIVE AVE.
208
WEST PALM BEACH,, FL 33401 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: /S/ DONALD N. JACOBSON ESQ.

04/27/2012

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: /S/ GUY WHISTLER

P, D

04/27/2012

Electronic Signature of Signing Officer or Director

Date