

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058724

FILED
Mar 30, 2009
Secretary of State

Entity Name: OCEANSIDE INSURANCE & RISK MANAGEMENT , INC.

Current Principal Place of Business:

9213 SUN TERRACE CIRCLE
SUITE D
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

185 E. INDIANTOWN ROAD
SUITE 108
JUPITER, FL 33477

Current Mailing Address:

9213 SUN TERRACE CIRCLE
SUITE D
PALM BEACH GARDENS, FL 33403

New Mailing Address:

185 E. INDIANTOWN ROAD
SUITE 108
JUPITER, FL 33477

FEI Number: 26-2819125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MASON J
9213 SUN TERRACE CIRCLE
SUITE D
PALM BEACH GARDENS, FL 33403 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, MASON J
Address: 9213 SUN TERRACE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WAGNER, JOHN C III
Address: 6627 WOODLAKE ROAD
City-St-Zip: JUPITER, FL 33458

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: MASON WILLIAMS

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date