2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070164

Entity Name: OPEN OCEAN CREATIVE, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

584 NW UNIVERSITY BLVD. SUITE 705 PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

584 NW UNIVERSITY BLVD. SUITE 705 PORT ST. LUCIE, FL 34986

FEI Number: 80-0236994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALPER, MARK 2350 NW PADOVA STREET PORT ST. LUCIE, FL 34986 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ALPER, MARK

Address: 2350 NW PADOVA STREET City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VD

 Name:
 ALPER, CARRIE

 Address:
 2350 NW PADOVA ST.

 City-St-Zip:
 PORT ST. LUCIE, FL 34986

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: MARK ALPER PRES 02/18/2011