

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073655

Entity Name: DOLYOCEAN GROUP, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

14255 US HIGHWAY 1,
STE 287
JUNO BEACH, FL 33408

New Principal Place of Business:

14255 US HIGHWAY 1,
STE 289
JUNO BEACH, FL 33408

Current Mailing Address:

14255 US HIGHWAY 1,
STE 287
JUNO BEACH, FL 33408

New Mailing Address:

14255 US HIGHWAY 1,
STE 289
JUNO BEACH, FL 33408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONELON, THOMAS
7711 N. MILITARY TRAIL
SUITE 203
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: DONELON, DOLY E
Address: 14255 US HIGHWAY 1,
City-St-Zip: JUNO BEACH, FL 33408

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: DOLY DONELON

PSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date