

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015142

Entity Name: OCEANWOLF AGILITY, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1331 QUAIL
SARASOTA, FL 34231 US

New Principal Place of Business:

5155 DAMARISCOTTA PLACE
SARASOTA, FL 34231 US

Current Mailing Address:

PO BOX 5634
SARASOTA, FL 34277 US

New Mailing Address:

FEI Number: 38-3796039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONSTANTINOU, HERA
1331 QUAIL DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

KONSTANTINOU, HERA
5155 DAMARISCOTTA PLACE
SARASOTA, FL 34231 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

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KONSTANTINOU, HERA
Address: PO BOX 5634
City-St-Zip: SARASOTA, FL 34277 US

Title: VP S
Name: COZZI, J.
Address: PO BOX 5634
City-St-Zip: SARASOTA, FL 34277 US

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: HERA KONSTANTINOU

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date