

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045752

FILED
Feb 14, 2011
Secretary of State

Entity Name: OCEANA LOGISTICS INTERNATIONAL, INC

Current Principal Place of Business:

18931 SWEET PEPPER CT.
JUPITER, FL 33458

New Principal Place of Business:

18931 SWEET PEPPER CT.
JUPITER, FL 33458 US

Current Mailing Address:

18931 SWEET PEPPER CT.
JUPITER, FL 33458

New Mailing Address:

18931 SWEET PEPPER CT.
JUPITER, FL 33458 US

FEI Number: 27-0246127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, AMY
18931 SWEET PEPPER CT.
JUPITER, FL 33458 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: PD
Name: ANGELO, AMY
Address: 18931 SWEET PEPPER CT.
City-St-Zip: JUPITER, FL 33458 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: AMY M. ANGELO

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date