

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066109

FILED
Apr 11, 2012
Secretary of State

Entity Name: PURE OCEAN PRODUCTIONS INC.

Current Principal Place of Business:

265 SOUTH ROBERT WAY
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

265 SOUTH ROBERT WAY
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 27-0691501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES R III
265 SOUTH ROBERT WAY
SATELLITE BEACH, FL 32937 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: P/TD
Name: SMITH, JAMES R III
Address: 265 SOUTH ROBERT WAY
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: S
Name: SMITH, KAREN
Address: 265 SOUTH ROBERT WAY
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: D
Name: BRICKWEG, LUKAS
Address: 265 SOUTH ROBERT WAY
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: D
Name: SMITH, JACOB
Address: 265 SOUTH ROBERT WAY
City-St-Zip: SATELLITE BEACH, FL 32937 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: JAMES RODNEY SMITH III

P/T

04/11/2012

Electronic Signature of Signing Officer or Director

Date