

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: OCEAN REEF CONSULTANTS INC.

Current Principal Place of Business:

215 LOS PRADOS DR.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

215 LOS PRADOS DR.
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 27-0833615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYMANSKI AND MCKNIGHT P.A., C.P.A.'S
1700 MC MULLEN BOOTH RD.
SUITE A6
CLEARWATER, FL 33759 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.
Name: FISHER, ELAINE A
Address: 215 LOS PRADOS DR.
City-St-Zip: SAFETY HARBOR, FL 34695

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: ELAINE A. FISHER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date