

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: OCEAN ENERGY INDUSTRIES, INC.

Current Principal Place of Business:

5415 N SHERIDAN ROAD
UNIT 111
CHICAGO, IL 60640 US

Current Mailing Address:

5415 N SHERIDAN ROAD
UNIT 111
CHICAGO, IL 60640 US

New Principal Place of Business:

715 W PARK AVE
UNIT 1073
OAKHURST, NJ 07755 US

New Mailing Address:

715 W PARK AVE
UNIT 1073
OAKHURST, NJ 07755 US

FEI Number: 27-2772562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLZER, LIDIYA
56 BURGUNDY B
DELRAY BEACH, FL 33484 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: BADO, ROBERT
Address: 11 BROOK DR
City-St-Zip: OCEAN, NJ 07712 US

Title: VP
Name: MADATOV, ARTEM
Address: TSYMLYANSKY LANE #1
City-St-Zip: DNIEPRODZERZHINSK CITY, DN 51905 XX

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: ROBERT BADO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date