

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093911

FILED  
May 03, 2010  
Secretary of State

Entity Name: OCEAN SALES & SERVICE INC.

## Current Principal Place of Business:

5320 EDGEWATER DRIVE  
ORLANDO, FL 32810 US

## New Principal Place of Business:

## Current Mailing Address:

5320 EDGEWATER DRIVE  
ORLANDO, FL 32810 US

## New Mailing Address:

300 HERONS RUN DRIVE  
# 414  
SARASOTA, FL 34232 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HEADRICK, ROBERT J SR.  
5320 EDGEWATER DRIVE  
ORLANDO, FL 32810 US

## Name and Address of New Registered Agent:

SPRACKLEN, DEREK SR.  
300 HERONS RUN DRIVE  
# 414  
SARASOTA, FL 34232 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: DEREK SPRACKLEN

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: HEADRICK, VIRGINIA  
Address: 5320 EDGEWATER DRIVE  
City-St-Zip: ORLANDO, FL 32810 US

Title: D  
Name: HEADRICK, ROBERT J  
Address: 5320 EDGEWATER DRIVE  
City-St-Zip: ORLANDO, FL 32810 US

Title: D  
Name: SPRACKLEN, DEREK  
Address: 300 HERONS RUN DRIVE # 414  
City-St-Zip: SARASOTA, FL 34232 US

Title: MGR  
Name: HASTON, GORDON W  
Address: 5320 EDGEWATER DRIVE  
City-St-Zip: ORLANDO, FL 32810 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: DEREK SPRACKLEN

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date