

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096141

FILED
Mar 25, 2010
Secretary of State

Entity Name: OCEAN DESIGN ORIGINALS, INC.

Current Principal Place of Business:

3120 SOUTH OCEAN BOULEVARD
1103
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3120 SOUTH OCEAN BOULEVARD
1103
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-1450865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, TIMOTHY H
120 BUTLER STREET
B
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDSTEIN, DAVID M
Address: 3120 SOUTH OCEAN BOULEVARD, #1103
City-St-Zip: PALM BEACH, FL 33480

Title: SEC
Name: GOLDSTEIN, LEE
Address: 3120 SOUTH OCEAN BOULEVARD, #1103
City-St-Zip: PALM BEACH, FL 33480

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: DAVID M GOLDSTEIN

MR.

03/25/2010

Electronic Signature of Signing Officer or Director

Date