

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096782

Entity Name: OCEANTEMP SOUTH INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

146 OLD POST ROAD
FREEHOLD, NJ 07728

New Principal Place of Business:

Current Mailing Address:

146 OLD POST ROAD
FREEHOLD, NJ 07728

New Mailing Address:

FEI Number: 27-1438944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTH, JO-ANN
350 NW 103RD WAY
PLANTATION, FL 33324 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: D
Name: VANELLA, LORRAINE
Address: 350 NW 103RD WAY
City-St-Zip: PLANTATION, FL 33324

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: LORRAINE VANELLA

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date