2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029062

Entity Name: OCEAN MOTORCYCLES INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2607 SUGARLOAF LANE 2612R SOUTH FEDERAL HWY

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

7537 NW 7TH AVE 1326 SE 17TH ST

MIAMI, FL 33150 US 210 FORT LAUDERDALE, FL 33316 US

FEI Number: 27-2267670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEST, IAN D WEST, IAN

2607 SUGARLOAF LANE 2612R SOUTH FEDERAL HWY FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33316 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: IAN WEST 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WEST, IAN D

Address: 2607 SUGARLOAF LANE

City-St-Zip: FORT LAUDERDALE, FL 33312 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: IAN WEST P 01/07/2011