

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033255

Entity Name: OCEAN DRIFT, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1 SLEEPY HOLLOW ROAD
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 945
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 80-0589658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHING, JOHN R
1 SLEEPY HOLLOW DRIVE
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

RUSHING, JOHN R
1 SLEEPY HOLLOW ROAD
MARY ESTHER, FL 32569 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:

Electronic Signature of Registered Agent

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSHING, JOHN R
Address: 1 SLEEPY HOLLOW ROAD
City-St-Zip: MARY ESTHER, FL 32569 US

Title: SEC
Name: RUSHING, SANDRA K
Address: 1 SLEEPY HOLLOW ROAD
City-St-Zip: MARY ESTHER, FL 32569 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: JOHN R RUSHING

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date